

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1359877-0

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/1999

To: Information Resources

Attn: Dennis R. Weaver, Chief
Information Management Section

From: Office of the General Counsel
Civil Discovery Review Unit (CDRU), Room 5448
Contact: PLS Alison A. Mustapich, Ext 3556

Approved By: Kelley Thomas A *KTH*
Cignoli Paul C Jr *PC*
Healy Nancy A *MA*

Drafted By: Beers Elizabeth Rae:erb

Case ID #: 66F-HQ-A1211968 - 95

Title: FINDINGS OF THE OFFICE OF THE INSPECTOR
GENERAL (OIG) DEPARTMENT OF JUSTICE,
CRITICAL OF FORENSIC WORK PERFORMED
BY CERTAIN LAB EXAMINERS

Synopsis: To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG.

Reference: 66F-HQ-A1211968 Serial 82

Details: BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

The criticized examiners are, in alphabetical order:
(1) Richard Hahn, (2) Robert Heckman, (3) Wallace Higgins,

Permanent Top Serial

UPLOADED ON

DATE: 5/19/99
BY: *[Signature]*

To: Informatic Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

(4) Alan Jordan, (5) Lynn Lasswell, (6) Michael Malone, (7) Roger Martz, (8) J. Christopher Ronay, (9) Terry Rudolph, (10) J. Thomas Thurman, (11) Robert Webb, (12) Frederic Whitehurst, and (13) David Williams.

To: Informatic. Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Mark and place this communication as the Permanent Top Serial of each section of each investigative file identified for inclusion in the FBI Laboratory Review Project.

CC: 1 - Dr. D. M. Kerr, Room 3090
1 - T. A. Kelley, Room 7427
1 - Mr. R. W. Sibert, Room 3268
1 - Mrs. R. M. Contreras, Room 3437
1 - Mrs. D. A. O'Clair, Room 4913
1 - Ms. N. B. Hardy, Room 10790
1 - Ms. N. A. Healy, Room 7927
1 - Ms. E. R. Beers, Room 7927
1 - Mrs. M. E. Layton, Room 5448
1 - Ms. A. A. Mustapich, Room 5448
1 - Mrs. M. A. Bookstein, Room 5448

♦♦

May 9, 1997

MEMORANDUM TO THE FILE

FROM:  James M. Maddock
Deputy General Counsel

SUBJECT: FINDINGS OF THE DEPARTMENT OF JUSTICE OFFICE OF THE
INSPECTOR GENERAL REGARDING FORENSIC WORK PERFORMED
BY TERRY RUDOLPH

The purpose of this memorandum is to commemorate, in all relevant case files, certain findings made by the Department of Justice Office of the Inspector General (OIG) regarding forensic work performed by former Special Agent Terry Rudolph. The OIG's findings were issued in connection with a broader investigation of three units in the FBI Laboratory: the Explosives Unit, the Materials Analysis Unit, and the Chemistry-Toxicology Unit.

The OIG reviewed Rudolph's work in the Psinakis case, as well as several other matters. Based on that review, the OIG criticized Rudolph strongly, and reached the following conclusions:

- Rudolph failed to conduct appropriate scientific analyses or to adequately document his work in a substantial number of cases;
- Rudolph did not perform his work as an examiner in a manner that would withstand peer review or judicial scrutiny; and
- Rudolph's "lack of competence" was not isolated to one case.

Based on these findings, the OIG specifically recommended that a notation regarding its findings with respect to Rudolph be placed in each case file in which Rudolph was the principal or auxiliary examiner. If the forensic work performed by Rudolph in this case is used in any way in the future, both the OIG's findings and Rudolph's forensic analysis should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

1 - Mr. Esposito
1 - Mr. Thompson
1 - Mr. Maddock
1 - Dr. Murch
1 - Mr. J. Miller

1 - Ms. Kalisch
1 - Ms. Minnefor
1 - Ms. Bookstein
1 - ALU Tickler

EAM:eam (10)

Permanent Top Serial

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RECEIVED
TELETYPE UNIT

20 MAY 83 22 53z

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

NK0020 1402148Z

PP HI MM NY

DE NK

P 202148Z MAY 83

FM NEWARK (P) [redacted]
TO DIRECTOR (PRIORITY)
ATTN: SSA [redacted]

SSA [redacted] FUGITIVE UNIT-CID)
MIAMI (PRIORITY)
NEW YORK (PRIORITY)
BT

~~SECRET~~

OMEGA 7; MAJOR CASE #39, [redacted] (OO: NEW YORK)

[redacted]

[redacted]

ET AL; REMOBON;

PFO-EID (OO: MM) (NK 185-129)

[redacted]

RE: NEW YORK AIRTEL TO NEWARK, MARCH 15, 1983, NEW
YORK TELETYPE MAY 3, 1983, MIAMI TELETYPE MAY 6, 1983 AND
NEWARK TELETYPE MAY 16, 1983.

64 JUN 21 1983

SUBPOENA AT [redacted]

1cc Rm 4253

MAY 31 1983

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PAGE TWO NK ~~SECRET~~

[REDACTED] NEGATIVE ON MAY 16, 1983. [REDACTED]

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[REDACTED] LOCATED AT RESIDENCE AND ADVISED [REDACTED] WALKED OUT IN FEBRUARY, 1983, FOLLOWING FAMILY ARGUMENT. HE HAS NOT BEEN SEEN OR HEARD FROM SINCE. [REDACTED] WILL ATTEMPT TO DETERMINE HIS WHEREABOUTS AND ADVISE NEWARK. (U)

PER NEW YORK AIRTEL MARCH 15, 1983, INVESTIGATION TO LOCATE AND INTERVIEW FIVE BARMAIDS EMPLOYED AT MIDNIGHT LOUNGE, ELIZABETH, NY, DURING PERIOD AUGUST TO DECEMBER 1980, DETERMINED ALL HAVE MOVED FROM ADDRESSES WHERE THEY RESIDED AT THAT TIME. NONE FILED FORWARDING ADDRESSES AND RESIDENTS LIVING AT THE ADDRESSES CURRENTLY EITHER DO NOT KNOW THEM OR DO NOT KNOW THEIR WHEREABOUTS. NEWARK IS CONTINUING EFFORTS TO LOCATE THEM THROUGH RECORD CHECKS AND OTHER INVESTIGATIVE TECHNIQUES. (U)

PER INFORMATION RE [REDACTED] SET FORTH IN NEWARK TELETYPE MAY 16, 1983, [REDACTED] RECONTACTED AND PROVIDED FOLLOWING:

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[REDACTED]

PAGE THREE NK ~~SECRET~~

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ATTEMPTS TO LOCATE AND INTERVIEW [REDACTED] RAHWAY, NJ, AND
[REDACTED] ELIZABETH, NJ, NEGATIVE ON MAY 18 AND 19, 1983,
RE THEIR RELATIONSHIP WITH [REDACTED] FAMILY AND [REDACTED] MIAMI
BEACH, FLA.

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INVESTIGATION CONTINUING RE [REDACTED]
[REDACTED] ON MAY 19, 1983 IT WAS DETERMINED
[REDACTED] VACATED [REDACTED] RECENTLY, TURNING APARTMENT OVER TO
FRIENDS. THEY DID NOT FILE A CHANGE OF ADDRESS AND [REDACTED] HAS
BEEN OBSERVED AT THAT ADDRESS LAST MONTH. IT WAS FURTHER
DETERMINED THAT, OF 12 APARTMENTS AT THE ADDRESS, AT LEAST FOUR
ARE OCCUPIED BY CUBAN EXILES WHO ARE EITHER RELATED OR HAVE
CLOSE FRIENDSHIP TIES. NEWARK HAS ESTABLISHED [REDACTED]

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(U) [REDACTED] X [REDACTED]
REVIEW OF NJDMV RECORDS AT TRENTON, NJ, DETERMINED [REDACTED]
[REDACTED]

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PAGE FIVE NK ~~SECRET~~

[REDACTED] ET AL.

NEW YORK IS REQUESTED TO DETERMINE IF [REDACTED]

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NEWARK: 1) CONTINUE EFFORTS TO LOCATE [REDACTED]

BARMAIDS FROM MIDNIGHT LOUNGE, [REDACTED] AND [REDACTED]

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2) WILL MAINTAIN CONTACT WITH [REDACTED] RE [REDACTED]

[REDACTED] IF INFORMATION RE [REDACTED] COMMENTS IS WIDELY KNOWN,

NEWARK WILL INTERVIEW.

ARMED AND DANGEROUS.

~~C BY 3366, DECL: OADR.~~

BT

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TP0007 1402110

RR HI MM NK NY SJ WF

DE TP

R 201907Z MAY 83

FM TAMPA [REDACTED] (P)

TO DIRECTOR ROUTINE

MIAMI ROUTINE

NEWARK ROUTINE

NEW YORK ROUTINE

SAN JUAN ROUTINE

WASHINGTON FIELD ROUTINE

BT

~~CONFIDENTIAL~~

OMEGA SEVEN; MAJOR CASE 39; [REDACTED] (OO: NEW YORK)

CHILBOM; PFO - MURDER (OO: WFO)

THE ENTIRE CONTENTS OF THIS COMMUNICATION ARE CLASSIFIED

~~"CONFIDENTIAL."~~

REFERENCE NEW YORK TELETYPES, DATED MAY 10, 1983, AND MARCH 10, 1983.

TAMPA HAS RECEIVED NO INFORMATION REGARDING THE KIDNAPING
OF DRUG DEALERS BY CUBAN EXILES AS REFERRED TO [REDACTED]

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MAY 31 1983

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20 MAY 83 21 48
FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-LES	
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Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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PAGE TWO

~~CONFIDENTIAL~~

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NEW YORK TELETYPE OF MARCH 10, 1983.

NEW YORK TELETYPE, DATED MARCH 10, 1983, INDICATED THAT
OMEGA SEVEN, I.E. [REDACTED] WAS RESPONSIBLE FOR NUMEROUS
TERRORIST ACTS INCLUDING THE MURDER OF CARLOS MUNIZ IN PUERTO
RICO DURING APRIL, 1979. INVESTIGATION IN SAN JUAN DURING
1979 OF THE CARLOS MUNIZ MURDER REFLECTED THAT [REDACTED]

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[REDACTED] AND THREE OTHER INDIVIDUALS WERE ALLEGEDLY THE PARTICIPANTS
IN THIS TERRORIST ACT. AT THE TIME, [REDACTED]

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PAGE FOUR

~~CONFIDENTIAL~~

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SAN JUAN SHOULD REVIEW ITS FILE ON CARLOS MUNIZ TO DETERMINE IF, IN LIGHT OF THE ABOVE INFORMATION, ADDITIONAL LEADS MAY BE AVAILABLE IN AN EFFORT TO RESOLVE THAT CASE. ADDITIONALLY,

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NEW YORK SHOULD CONSIDER INCLUDING

b7D

IN ANY FUTURE GRAND JURY PROCEEDINGS.

~~C BY G-3; DECL: OADR.~~

BT

4

NY HQ MI NK PE SJ WFO

DE NY #0108 1441911

ZNY SSSSS

R 241747Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI ROUTINE

FBI NEWARK ROUTINE

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~SECRET~~ SECTION 1 OF 3

OMEGA SEVEN; MAJOR CASE NUMBER 39; [REDACTED]

00:NEW YO &

DE-95 [REDACTED]

RENEW YORK TELETYPES, DATED MAY 1, 1983 AND MAY 5, 1983, AND
MIAMI, DATED JULY 3, 1982.

FOR THE INFORMATION OF LEGATS BOGATA, MEXICO CITY, MONTEVIDEO

53 JUL 1 1983

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24 MAY 83 19 58

FEDERAL BUREAU
OF INVESTIGATION

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Exec AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
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Inspection
Intell.
Laboratory
Legal Coun.
Rec. Mgmt.
Tech. Servs.
Training
Off. of Cong. & Public Affs.
Telephone Rm.
Director's Sec'y

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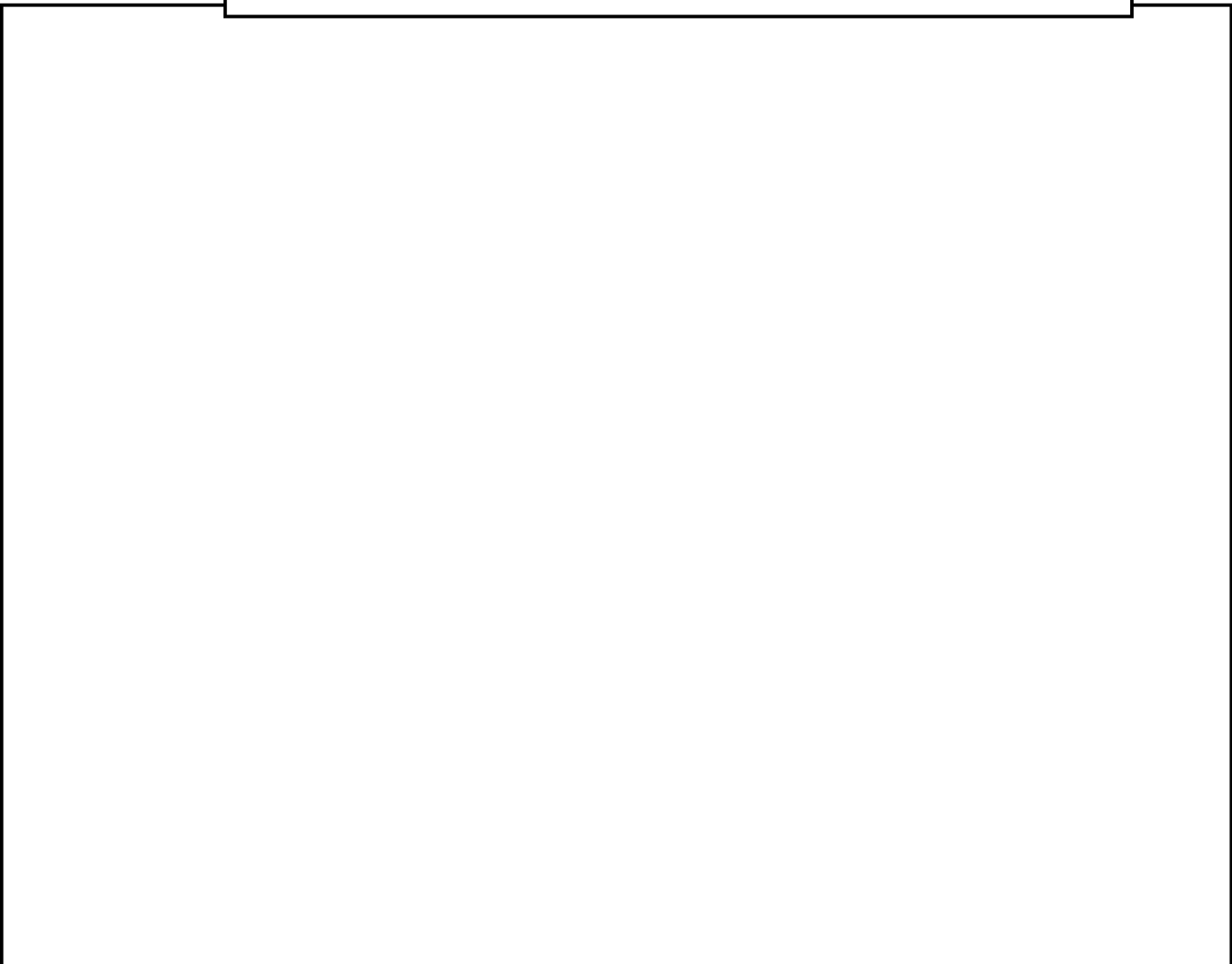
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RECEIVED
CRIMINAL
DIVISION

AND PANAMA, [REDACTED]



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SIGNIFICANT DETAILS OF THE ACTIVITIES OF [REDACTED] PER

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LEGAT, MONTEVIDEO SOUR, ARE DETAILED IN A JULY 26 1982 TELETYPE
TO THE DIRECTOR, MIAMI, NEWARK AND NEW YORK.

FOR THE INFORMATION OF RECEIVING LEGATS, PERSONS UNDER
INVESTIGATION AS POSSIBLY BEING ASSOCIATED WITH A HIGHER ECHELON OF
OMEGA SEVEN AND ASSOCIATED WITH [REDACTED] HIMSELF, ARE IDENTIFIED AS
FOLLOWS:

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[REDACTED]

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FOR THE INFORMATION OF RECEIVING LEGATS, [REDACTED]

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[REDACTED]

3

VZ CZ CNY0125

PP HQ MM NK PH SJ WFO

DE NY #0109 1441911

ZNY SSSSS

R 241747Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI ROUTINE

FBI NEWARK ROUTINE

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~SECRET~~ SECTION 2 OF 3

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

TESTIFIED RECENTLY AT THE GRAND JURY THAT

[REDACTED]

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THE BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS
TELETYPE TO LEGATS, BOGATA, MONTEVIDEO, PANAMA AND MEXICO CITY WITH
THE FOLLOWING LEADS:

LEGAT, BOGATA, AT BOGATA, COLOMBIA. IS REQUESTED TO ADVISE IF

[REDACTED] IS KNOWN TO LEGAT OR APPROPRIATE OFFICIALS THERE.

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2. CONFIRM WHETHER [REDACTED]

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BT

#0109

VZCZCNY0126

PP HQ MM NK PH SJ WFO

DE NY #0110 1441911

ZNY SSSSS

R 241747Z MAY 83

FM FBI NEW YORK

TO DIRECTOR FBI PRIORITY

FBI MIAMI ROUTINE

FBI NEWARK ROUTINE

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~SECRET~~ SECTION 3 OF 3

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b3
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[REDACTED]

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2. REQUESTED TO ADVISE OF PRESENT STATUS OF [REDACTED]

b6
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[REDACTED] AND WHETHER THEY HAVE ANY INFORMATION THAT THEY ARE

[REDACTED]

3. ADVISE IF [REDACTED] IS KNOWN TO YOU OR OTHER AGENCIES.

b6
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4. ATTEMPT TO CONFIRM IF [REDACTED]

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[REDACTED]

5. REQUESTED TO ADVISE IF INTERVIEWS OF [REDACTED]

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[REDACTED]

LEGAT, PANAMA, AT PANAMA. IS REQUESTED TO ADVISED IF (FNU. 4

[REDACTED] IS KNOWN TO YOUR OFFICE
OR OTHER AGENCIES.

b6
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2. ADVISE IF [REDACTED]

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[REDACTED] IS KNOWN TO YOUR OFFICE.

3. ALSO REQUESTED TO ADVISE OF YOUR OFFICE KNOWLEDGE, OR OTHER
AGENCIES, AS TO PRESENCE OF [REDACTED] AND
ADDITIONALLY, WHETHER [REDACTED] MAY BE KNOWN
TO YOUR OFFICE AND POSSIBLY ASSOCIATED WITH [REDACTED] AND OTHERS.

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RECEIVING LEGATS ARE REQUESTED TO ATTEMPT TO RESPOND ON OR
BEFORE MAY 31, 1983 SINCE [REDACTED]

b3
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IF FEASIBLE, RECEIVING LEGATS ARE REQUESTED TO ATTEMPT TO
VERIFY PRESENCE OF [REDACTED] IN GUATEMALA OR
POSSIBLY ARGENTINA, WITHIN THE LAST TWO-YEAR PERIOD.

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IT IS REQUESTED THAT RESPONSES IN THIS MATTER BE FURNISHED TO

PAGE FOUR DE NY 0110 ~~SECRET~~ SECTION 3 OF 3

NEW YORK, MIAMI AND NEWARK DIVISIONS WHO ARE CONDUCTING EXTENSIVE
INVESTIGATION.

ARMED AND DANGEROUS.

BT

#0110

O
A
PALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-19-2017 BY ADGb6
b7C

008

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 5-27-83 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO:

fbi New York
fbi Miami
fbi Newark

OP2

b3
b7E

BT

Classification:

~~Secret~~

Addressee Internal Distribution

For:

Subject:

☒ See Attached

Approved By:

OSR/HHY

Originator:

mub

Tele Ext.

2805

Room/Div.:

5627-6

54 MAY 24 1983

MAY 29 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

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Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

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b7C

P 271900Z MAY 83

FM LEGAL ATTACHE PANAMA (135A-5) (P)

TO DIRECTOR FBI PRIORITY 209-27

BT

RECEIVED
TELETYPE
27 MAY 83 20 35Z
FEDERAL BUREAU
OF INVESTIGATION

~~SECRET~~

OMEGA SEVEN; MAJOR CAST NUMBER 39 [redacted] 00: NEW YORK.

By teletype dated 5-27-83 Legat Panama to
RE BUREAU TELETYPE DATED MAY 25, 1983.

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REBUTEL CONTAINS INFORMATION AND LEADS THAT HAD BEEN SET OUT IN BUTELS MAY 5 AND 6, 1983, RELATIVE TO INDIVIDUALS IN GUATEMALA, NAMES AND DATES NOT CLEARLY SPECIFIED IN ALL INSTANCES.

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NATURE OF CASE PRECLUDES REQUESTING INQUIRY BY FAR RIGHT WING CONSERVATIVE GOVERNMENT WHOSE OFFICERS HAVE CLOSE PERSONAL TIES TO CUBAN ANTI CASTROITES. COMPLEXITY OF INQUIRY DOES NOT LEND ITSELF TO MEETING DEADLINE.

ADDITIONALLY, LEGAT WAS ORDERED MAY 26, 1983 TO SAN SALVADOR IN PRIORITY MATTER CONCERNING ASSASSINATION OF U.S. NAVY OFFICER. UPON RETURN ATTENTION WILL BE GIVEN TO CAPTIONED MATTER.

ARMED AND DANGEROUS.

C BY 4943; DECL: OADR.

~~ADMINISTRATIVE:~~

~~FBIHQ REQUESTED TO PASS ABOVE BY TELETYPE TO NEW YORK, MIAMI, AND NEWARK.~~

BT

073
NY, MM, NK
mkr
5-27-83

SJ0001 146092552"

RR HQ

DE SJ

R 0260925Z MAY 83

RECEIVED
TELETYPE UNIT

26 MAY 83 05 34Z

ARM SAN JUAN [REDACTED] (P)

OF INVESTIGATION

TO DIRECTOR

ROUTINE

MIAMI

ROUTINE

NEWARK

ROUTINE

NEW YORK

ROUTINE

BT

~~SECRET~~

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] (OO:NY).

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS
ENTIRETY.

REF SJ TEL MARCH 28, 1983, NY TEL MAY 11, 1983.

FOR THE INFO OF RECEIVING OFFICES, PREVIOUS INVESTI-
GATION REGARDING P.R. TELEPHONE [REDACTED] DETERMINED
THROUGH P.R. COMMUNICATIONS AUTHORITY (PRCA) TO BE A
PUBLIC PAY PHONE IN GURABO, PUERTO RICO [REDACTED]

16 JUN 1 1983

64 JUN 24 1983

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>CDP</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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PAGE TWO

~~SECRET~~

b3
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A RECHECK OF ABOVE INFO ON MARCH 28, 1983 NOW REVEALS THIS NUMBER TO BE A PRIVATE UNLISTED SUBSCRIBER REQUIRING A SUBPOENA FOR RECORD REVIEW. OBVIOUS DISCREPANCY OF SUBSCRIBER INFO IS INVOLVED. THE 737 EXCHANGE IS NOT WITHIN THE SJ METRO AREA.

OTHER DISCREPANCY NOTED IS THE FACT THAT P.R. TELEPHONE DIRECTORY FOR SJ AREA LISTS THE BUSINESS "SALON DCORO" AS LOCATED AT 204 TANCA STREET, OLD SAN JUAN, WITH TEL LISTED AS 723-8395.

ON APRIL 18, 1983! PRETEXT CALLS TO 723-8395 DETERMINED THIS TO BE ADMINISTRATIVE OFFICE OF HSALON DE ORO LOCATED AT 264 FORTALEZA, IZD SAN JUAN. AGAIN IT WAS DETERMINED THAT [REDACTED] NOT KNOWN TO STAFF IN THAT OFFICE. DURING PRETEXT IT WAS ALSO DETERMINED THAT JEWELRY STORE LOCATED AT 204 TANCA STREET IS NOT CONNECTED WITH SALON DE ORO BUSINESS.

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ON MAY 13, 1983 CORPORATE RECORDS, P.R. DEPARTMENT OF STATE, SAN JUAN WERE OBTAINED FOR BUSINESS SALON DE ORO. RECORDS REFLECT BUSINESS REGISTERED UNDER NUMBER

PAGE THREE [REDACTED]

~~SECRET~~

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26,107 AND LOCATED AT 264 FORTALEZA, OLD SAN JUAN.

[REDACTED] AND

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ORIGINAL NAME OF CORPORATION IS "[REDACTED]"

ON MAY 18, 1983, [REDACTED] INTER-

VIEWED AT [REDACTED]

[REDACTED]

SINCE THAT TIME, [REDACTED] HAS OPENED NUMEROUS
JEWELRY STORES IN PUERTO RICO AND UNDER THE NAME
SALON DE ORO, [REDACTED] HAS JEWELRY CONSESSIONS WITHIN
THE GONZALEZ PADIN DEPARTMENT STORES IN PUERTO RICO.

UPON QUESTIONING, [REDACTED] ADVISED THAT HE PERSONALLY
HIRES ALL EMPLOYEES DUE TO SECURITY OF HIS BUSINESS.

[REDACTED] IS NOT FAMILIAR WITH NOR HAS HE EVER HEARD OF

[REDACTED] (LNU).

[REDACTED] ADVISED THAT HE HAS NO KNOWLEDGE REGARDING
TELEPHONE NUMBER [REDACTED] NOR DOES HE HAVE INFORMA-
TION REGARDING ANY EMPLOYEES NOR ASSOCIATE RESIDING
IN THE GURABO, PUERTO RICO AREA.

PAGE FOUR

~~SECRET~~

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[] STATED HE HAS NO CONNECTION WHATSOEVER WITH THE JEWELRY BUSINESS LOCATED AT 204 TANCA AND THE P.R. TELEPHONE DIRECTORY LISTING IS IN ERROR.

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[] ADVISED THAT 2 - 3 YEARS AGO HE HAD HEARD ON THE RADIO A RESTAURANT IN CAGUAS, P.R. WAS ADVERTISED AS "SALON DE ORO". SAN JUAN HAS MET WITH NEGATIVE RESULTS REGARDING LOCATING RESTAURANT UNDER THIS NAME IN CAGUAS, PUERTO RICO AREA.

SAN JUAN HAS NO FURTHER LEADS OF VALUE REGARDING THIS ASPECT OF INVESTIGATION.

NEW YORK AND MIAMI ARE REQUESTED TO ADVISE SJ IF FURTHER INFORMATION IS DEVELOPED REGARDING THIS ASPECT AND THEREAFTER SET OUT LEADS TO SJ FOR COVERAGE.

NEW YORK SHOULD CONSIDER SUBPOENA FOR UNLISTED PRIVATE TELEPHONE NUMBER [] ISSUED SUBPOENA TO CUSTODIAN OF RECORDS, PUERTO RICO COMMUNICATIONS AUTHORITY, SAN JUAN, PUERTO RICO IF THIS SUBSCRIBER INFORMATION IS DESIRED.

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~~C/E G-3 DRD/OADR~~

BT

VZ CZ CNY02 69

PP HQ MM NK

DE NY #0112 1461913

ZNY UUUUU

P 261813Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI ROUTINE

FBI MIAMI PRIORITY

FBI NEWARK ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT

26 MAY 83 20 22z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>cont/m</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	

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b7C

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b7E

OMEGA SEVEN; MAJOR CASE 39; [REDACTED] 00: NEW YORK

FOR INFORMATION MIAMI DIVISION, WEST PALM BEACH, RESIDENT AGENCY, SUBPOENAS HAVE BEEN FACSIMILED TO RA FOR SERVICE UPON [REDACTED]

DE-70 DE-73

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b7E

DE-7

V-114

83

b3
b7E

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b7C

66 JUL 20 1983

mc fm 4253

6-

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

~~CONFIDENTIAL~~

Date 5/17/83

TO: DIRECTOR, FBI

FROM: SAC, MIAMI [redacted] (P)

SUBJECT: OMEGA 7;
MAJOR CASE 39;
[redacted]
(OO: NEW YORK)

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This communication is classified "~~Confidential~~" in its entirety.

Re Facsimile subpoena for [redacted]
[redacted] Bureau teletype to Miami dated 3/18/83; and
New York teletype to the Bureau dated 4/25/83.

b3
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Enclosed for New York are photocopies of the following:

1. Facsimile transmittal form dated 3/1/83.
2. Facsimile of subpoena dated 2/28/83.
3. Facsimile of non-disclosure letter dated 2/28/83.

b3
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~~CONFIDENTIAL~~

~~Classified by G-
Declassify on OADR~~

② -Bureau
2 -New York [redacted] (Encs. 4)
1 -Newark [redacted]
1 -Miami
WAB:adl
(6)

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b7E

GRAND JURY MATERIAL-- DISSEMINATE ONLY
PURSUANT TO RULE 6(e) FED.R.CRIM.P.

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

~~CONFIDENTIAL~~

MM 191-292



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Contact has been maintained with [redacted] by Miami SAs. At the present time, the threats have virtually stopped, and none of the threats received over the past few months have been carried out. [redacted] was unable to furnish any concrete information which could be of assistance in captioned investigation, but did express gratitude for the concern shown by the FBI in this matter.

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For the information of the Bureau and Legat, Mexico, Miami Division is not in possession of any additional information concerning the individual identified only as [redacted] in referenced New York teletype dated 4/25/83. All of the information known to Miami is contained in said teletype.

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b7C

Investigation continuing.

ARMED AND DANGEROUS

~~CONFIDENTIAL~~

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-19-2017 BY: [REDACTED]



b6
b7C

To : DIRECTOR, FBI

~~CONFIDENTIAL~~

Date

6/3/83

From : SAC, CLEVELAND (185-107) (RUC) (SQ 5)

Subject : OMEGA 7;
MAJOR CASE NUMBER 39;

OO: NEW YORK

GARMUR;
PFO - MURDER
OO: NEW YORK
(NY FILE 183-1009)

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NEW YORK, 3/25/80;

PFO; [REDACTED]
OO: MIAMI
(BU FILE 185-1352)

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b7E

This communication is classified "~~CONFIDENTIAL~~"
in its entirety.

Re Cleveland airtel to the Bureau, dated 5/31/83,
two copies of which are enclosed for Miami.

Following corrections to referenced communication
should be noted by the Bureau and New York.

[REDACTED] misspelled [REDACTED]

(page 2)

The word contacted was inadvertently omitted (Appropriate
sources were contacted), as well as caution statement Armed
and Dangerous.

JUN 14 1983

ARMED AND DANGEROUS.

- 2 - Bureau
- 2 - Miami (Enc. 2)
- 2 - New York
- 1 - Cleveland

CLASSIFIED BY 8018

DATE OF DECLASSIFICATION 8/2/83

XEROX

TJO:dcg

54 JUL 5 1983

JUN-20 1983

UNRECORDED
185-1421
185-1421

b3
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ADG [REDACTED] b6
Exco. AD [REDACTED] b7C
Asst. Dir. [REDACTED]
Adm. Serv. [REDACTED]
Ident. [REDACTED]
Intell. [REDACTED]
Lab. [REDACTED]
Legal Coun. [REDACTED]
Off. Cong. & Public Affs. [REDACTED]
Rec. Mgmt. [REDACTED]
Tech. Serv. [REDACTED]
Training [REDACTED]
Off. of the Inspector General [REDACTED]
b3
b6
b7C
b7E

BCZ CNY0960

PP HQ MM NK

DE NY #0120 1402104

ZNY UUUUU

R 202010Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

ATTN: SA [REDACTED] COMPUTER SERVICES SECTION

FBI MIAMI ROUTINE

FBI NEWARK ROUTINE

BT

UNCLAS

OMEGA SEVEN; MAJOR CASE 39; [REDACTED] 00:NY.

GARMUR; PFO-MURDER; 00:NY.

RENYTELCALL TO COMPUTER SERVICES SECTION, ON MAY 17, 1983.

FOR INFORMATION OF COMPUTER SERVICES SECTION, THE OMEGA SEVEN
CAPTIONED ABOVE WAS PREVIOUSLY CARRIED AS:

16 JUN 1 1983

54 JUN 27 1983

PAGE TWO DE NY 0120 UNCLAS

UNSUBS, AKA; OMEGA SEVEN BOMBING MATTERS; EID; PFO; OO:NY.

THE NEW YORK FILE UMBER WAS PREVIOUSLY CARRIED AS 174-2913.

THE OVERALL OMEGA SEVEN INVESTIGATION, WHICH IS CURRENTLY UNDER GRAND JURY INVESTIGATION AT NEW YORK, IS BEING CARRIED UNDER THE MAJOR CASE NUMBER 39 CAPTION AT THIS TIME.

GARMUR PERTAINS TO THE DIPLOMATIC ASSASSINATION OF A CUBAN ATTACHE AT NEW YORK, WHICH OCCURRED IN SEPTEMBER, 1980.

BECAUSE THE MAJOR CASES AND THE SUBSTANTIVE BOMBING INVESTIGATIONS OVERLAP CONSIDERABLY, THERE ARE NUMEROUS INDIVIDUALS WHO ARE GERMANE TO ALL AVENUES OF THE MAJOR CASE AND THE RESPECTIVE SUBSTANTIVE ACTS.

ACCORDINGLY, IN AN EFFORT TO TAKE FULL ADVANTAGE OF ALL INFORMATION AVAILABLE IN THE MAJOR CASE AND OTHER RELATED INVESTIGATIONS, THE NYO DESIRES THREE COPIES OF [REDACTED]

[REDACTED] WHICH HAVE

b7E

PAGE THREE DE NY 0120 UNCLAS

SURFACED TO DATE IN CAPTIONED MATTERS.

ADDITIONALLY, BECAUSE OF ONGOING INVESTIGATION, THE COMPUTER SERVICES SECTION IS REQUESTED TO FORWARD COPIES OF THIS SAME PRINTOUT TO MIAMI AND NEWARK DIVISIONS FOR THEIR USE.

ARMED AND DANGEROUS.

BT

#0120

CC
Crim Inv Div

VZCZCNY0526

PP HQ MM NK PH SJ TP WFO

DE NY #0138 1520123

ZNY CCCCC

R 312457Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI TAMPA ROUTINE

FBI WASHINGTON FIELD ROUTINE

RECEIVED
TELETYPE UNIT
JUN 83 02 01z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD Adm. _____
Exec. AD Inv. _____
Exec. AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. *6/1/83*
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____

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BT

~~CONFIDENTIAL~~ SECTION 1 OF 2

OMEGA 7; MAJOR CASE 39; [REDACTED] 00: NEW YORK.

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RETPTL, DATED MAY 20, 1983; AND NYTEL NO COPY TO TAMPA DATED
MAY 26, 1983.

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DE-64

V-11A

JUN 2 1983

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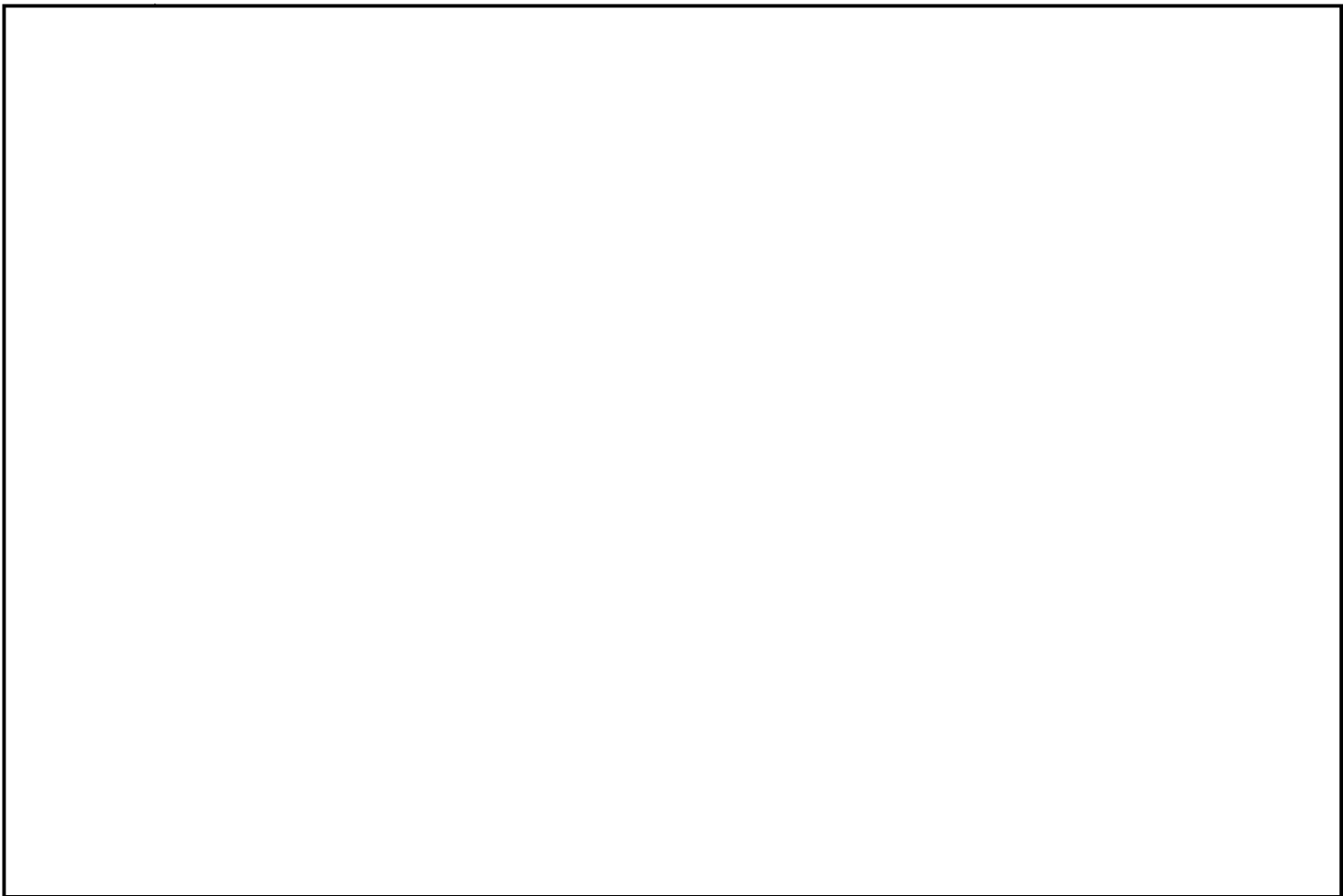
JUL 25 1983

51

6-

PAGE TWO DE NY 0138 ~~C O N F I D E N T I A L~~ SECTION 1 OF 2

THE FOLLOWING IS GENERAL SUMMARY OF ONGOING GRAND JURY INVESTIGATION AT NEW YORK REGARDING WITNESSES WHO HAVE TESTIFIED WITHIN LAST TWO WEEK PERIOD. THE FOLLOWING GRAND JURY INFORMATION CAN ONLY BE DISSEMINATED PURSUANT TO RULE 6E OF THE FEDERAL RULES OF CRIMINAL PROCEDURE.



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VZCZCNY0527

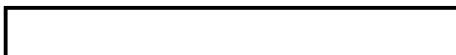
PP HQ MM NK PH SJ TP WFO

DE NY #0139 1520123

ZNY CCCCC

R 312457Z MAY 83

FM FBI NEW YORK



TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

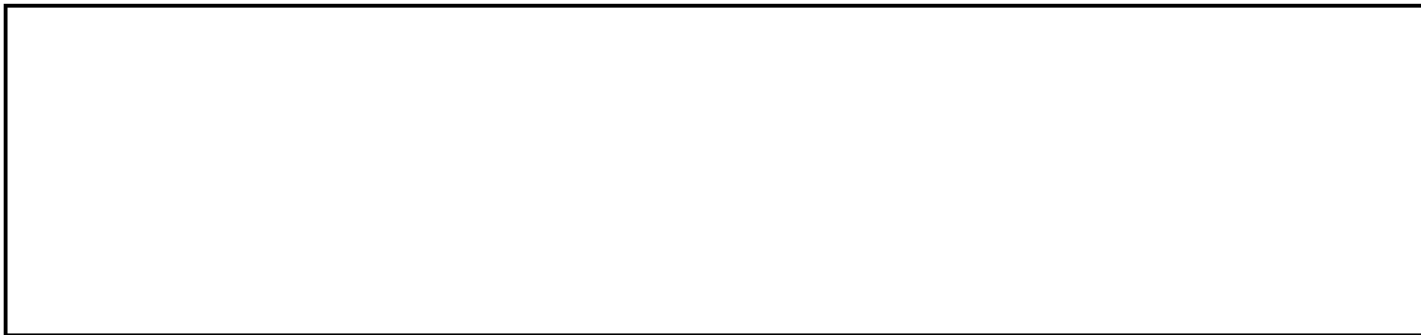
FBI SAN JUAN ROUTINE

FBI TAMPA ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 2 OF 2



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PAGE THREE DE NY 0139 ~~C O N F I D E N T I A L~~ SECTION 2 OF 2

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SAN JUAN DIVISION IS REQUESTED TO FULLY IDENTIFY PERSONS MENTIONED IN TAMPA TELETYPE SINCE CONSIDERATION IS BEING GIVEN TO HAVING THESE INDIVIDUALS INTERVIEWED OR SUBPOENAED IN THE FUTURE TO ONGOING GRAND JURY. NO ACTION WILL BE TAKEN TO COMPROMISE ANY SOURCES.

ARMED AND DANGEROUS

~~C BY: G-3; DECL: OADR.~~

BT

#0139

8

P 271900Z MAY 83

FM LEGAL ATTACHE PANAMA (135A-5) (P)

TO DIRECTOR FBI PRIORITY 209-27

BT

~~SECRET~~

OMEGA SEVEN; MAJOR CAST NUMBER 39 [REDACTED] 00: NEW YORK. [REDACTED]

RE BUREAU TELETYPE DATED MAY 25, 1983.

REBUTEL CONTAINS INFORMATION AND LEADS THAT HAD BEEN SET OUT IN
BUTELS MAY 5 AND 6, 1983, RELATIVE TO INDIVIDUALS IN GUATEMALA, NAMES
AND DATES NOT CLEARLY SPECIFIED IN ALL INSTANCES.

b7D
b7E

NATURE OF CASE PRECLUDES REQUESTING INQUIRY BY FAR RIGHT WING
CONSERVATIVE GOVERNMENT WHOSE OFFICERS HAVE CLOSE PERSONAL TIES TO
CUBAN ANTI CASTROITES. COMPLEXITY OF INQUIRY DOES NOT LEND ITSELF
TO MEETING DEADLINE.

ADDITIONALLY, LEGAT WAS ORDERED MAY 26, 1983 TO SAN SALVADOR IN
PRIORITY MATTER CONCERNING ASSASSINATION OF U.S. NAVY OFFICER. UPON
RETURN ATTENTION WILL BE GIVEN TO CAPTIONED MATTER.

b3
b7E

ARMED AND DANGEROUS.

~~C BY 4938; DECL: OADR.~~

ADMINISTRATIVE:

JUN 2 1983

FBIHQ REQUESTED TO PASS ABOVE BY TELETYPE TO NEW YORK, MIAMI,
AND NEWARK.

BT

JUN 28 1983

b6
b7C

NYO 013 159 16230Z

RR HQ MM NK

DE NYO 009

R 159 1515Z JUN 83

FM NEW YORK [redacted] (185-1009) [redacted]

TO DIRECTOR ROUTINE

MIAMI PRIORITY

NEWARK ROUTINE

BT

~~SECRET~~

OMEGA 7: MAJOR CASE 39; [redacted] 00: NEW YORK

GARMUR; PFO-MURDER; 00: NEW YORK.

RENYTEL, JUNE 6, 1983 REGARDING IDENTIFICATION OF

[redacted] AS CALLER IN OMEGA 7 CREDIT CALLS TO NEWS MEDIA.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,
VOICE ANALYSIS EXAMINATIONS ARE ADMISSIBLE IN THE SDNY AND
VOICE EXPERTS HERE HAD PREVIOUSLY TESTIFIED IN FEDERAL
COURT REGARDING POSITIVE EXAMINATIONS AND PREVIOUS EXAMINATIONS
AND COURT TESTIMONY HAVE BEEN UPHELD HERE.

THE INDIVIDUALS HANDLING VOICE SPECTROGRAPH EXAMINATIONS
HERE ARE HIGHLY PROFESSIONAL AND HAVE TESTIFIED PREVIOUSLY

[redacted]

64 JUL 12 1983

JUN 16 1983

10 JUN 14 1983

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

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UNRECORDED COPY FILED IN 185-

PAGE TWO

[REDACTED] NY 185-1009

~~SECRET~~

b3
b7E

IN COMPLEX CASES INVOLVING SEVERE SCRUTINY BY DEFENSE
ATTORNEY'S.

FOR THE INFORMATION OF RECEIVING OFFICES, [REDACTED]

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b7D
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PAGE THREE

NY 185-1009

~~SECRET~~

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BOTH MIAMI AND NEWARK DIVISIONS MAY BE DESIRIOUS AT THIS TIME OF ANALYZING PAST OMEGA 7 BOMBING CASES IN YOUR TERRITORIES TO DETERMINE IF ANY TAPE RECORDED MESSAGES FOLLOW THE BOMBINGS. IF THERE ARE CASES IN MIAMI OR NEWARK DIVISIONS, APPROPRIATE ARRANGEMENTS CAN BE MADE AT NEW YORK TO HAVE SUSPECTS PROVIDE VOICE EXEMPLARS REGARDING TELEPHONE CALLS MADE IN YOUR DIVISIONS.

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MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 6-15-83 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI.

TO: *Legal Attaches: Bogota
Montevideo
Panama
Mexico City**mrt*b3
b7E

BT

Classification: ~~Confidential~~

Addressee Internal Distribution

For: Subject: b3
b7E

12 JUN 21 1983

☒ See Attached

Approved By: <i>CBR/pmm</i>	Originator: <i>[Signature]</i>	Tele Ext. <i>2805</i>	Room/Div.: <i>5027-6</i>
-----------------------------	--------------------------------	-----------------------	--------------------------

64 JUN 30 1983

FEDERAL BUREAU OF INVESTIGATION

183221
JUN 16 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

OO HQ MM NK SJ CG JK L PH TP WFO

DE NY #0116 1662144

ZNY CCCCC

R 152108Z JUN 83

FM FBI NEW YORK [REDACTED]

RECEIVED
TELETYPE UNIT

15 JUN 83 23 13z

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI SAN JUAN IMMEDIATE

FBI CHICAGO PRIORITY

FBI JACKSONVILLE PRIORITY

FBI LOS ANGELES PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~CONFIDENTIAL~~ SECTION 1 OF 3

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] OO: NEW YORK;

Exec AD Adm.	
Exec AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	

b6
b7Cb3
b7Eb6
b7Cb3
b6
b7C
b7E

NEW YORK;

MARCH 25, 1980; PFO-ATTEMPTED MURDER; OO: MIAMI.

By teletype dated 6-15-83 [unclear] New York advised:

REFERENCE IS MADE TO NEW YORK TELETYPE, DATED JUNE 14, 1983.

THE FOLLOWING INFORMATION IS A SUMMARY OF PERTINENT ITEMS

b3
b6
b7C
b7E

b3
b6
b7C
b7D

CZ CNY05 01

00 HQ MM NK SJ CG JK LA PH TP WFO

DE NY #0117 1662144

ZNY CCCCC

R 152108Z JUN 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI SAN JUAN IMMEDIATE

FBI CHICAGO PRIORITY

FBI JACKSONVILLE PRIORITY

FBI LOS ANGELES PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~CONFIDENTIAL~~ SECTION 2 OF 3

b3
b7E

b6
b7C
b7D

12 CZ CNY05 02

00 HQ MM NK SJ CG JK LA PH TP WFO

DE NY #0118 1662144

ZNY CCCCC

R 152108Z JUN 83

FM FBI NEW YORK

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI SAN JUAN IMMEDIATE

FBI CHICAGO PRIORITY

FBI JACKSONVILLE PRIORITY

FBI LOS ANGELES PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY


BT

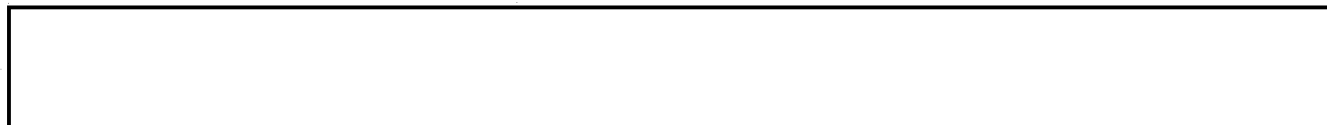
~~CONFIDENTIAL SECTION 3 OF 5~~

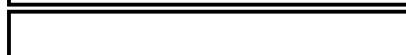
b3
b7E

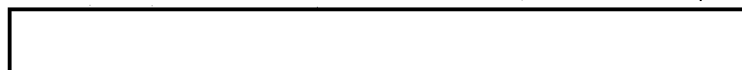
b6
b7C
b7D




~~THE BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS~~
~~TELETYPE TO LEGATS BOGATA, MONTEVIDEO, PANAMA AND MEXICO CITY, WITH~~
LEAD FOR LEGAT, PANAMA TO, IF FEASIBLE, COMMENT UPON 



 AT THIS TIME, NEW YORK HAS NO INFORMATION
AVAILABLE THAT ANY OVERT INQUIRIES HAVE BEEN MADE; HOWEVER, THERE
ARE INDICATIONS THAT OBVIOUSLY INFORMATION IS GETTING BACK TO



MIAMI IS REQUESTED, THROUGH LOCAL HOMICIDE CONTACTS, TO
DETERMINE ANY RELATED DRUG/KIDNAPPING AND MURDER INCIDENT SINCE
1980, REGARDING 

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

[REDACTED] MIAMI IS ALSO REQUESTED TO MAKE APPROPRIATE CRIMINAL INQUIRIES REGARDING BACKGROUND OF [REDACTED] [REDACTED] AND IT IS ANTICIPATED HE WILL BE SUBPOENAED IN THE NEAR FUTURE.

NEWARK IS REQUESTED TO CONSIDER POSSIBLY RE-INTERVIEWING [REDACTED]

[REDACTED] ADDITIONALLY, NEWARK IS REQUESTED TO SPECIFICALLY MAKE ALL ATTEMPTS TO LOCATE [REDACTED] (LAST NAME UNKNOWN), [REDACTED] AND WHO MAY HAVE PERTINENT KNOWLEDGE REGARDING WHAT TRANSPIRED AT THE FRUIT MARKET.

PHILADELPHIA DIVISION IS REQUESTED TO RECONTACT [REDACTED] [REDACTED] IN AN ATTEMPT TO JOG HER MEMORY REGARDING ANY ADDITIONAL SPECIFIC INFORMATION REGARDING [REDACTED] NOTED ABOVE, TO ASSIST NEWARK IN LOCATING HIM. FOR INFORMATION PHILADELPHIA DIVISION, [REDACTED]

[REDACTED] WILL BE REPORTED IN SEPARATE COMMUNICATION. THERE APPEARS TO BE, AT THIS TIME, NO PERTINENT NAMES TO THIS INVESTIGATION.

b6
b7C

b6
b7C

b3
b6
b7C
b7E

~~PAGE FOUR DE NY 0118 CONFIDENTIAL SECTION 3 OF 3~~

ARMED AND DANGEROUS.

~~C by 6-3, DECL: OADR~~

BT

#0118

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 5-24-83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI.

TO:

*Legal attaches: Bogota
Mexico City
Panama
San Juan*

D 28

b3
b7E

Classification:

~~secret~~

Addressee Internal Distribution

For:

(gnd)

Subject:

☒ See Attached

Approved By:

032/jmm

Originator:

mub

Tel:

2805

5027-6

b3
b7E

64 JUL 1 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

10/23/24235205
MAY 16 1983

TO JUN 6 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

#

VZCZ CRYC124

PP HQ MM NK PH SJ WFO

DE NY #0108 1441911

ZNY SSSSS

R 241747Z MAY 83

FM FBI NEW YORK [redacted]

TO DIRECTOR FBI PRIORITY

FBI MIAMI ROUTINE

FBI NEWARK ROUTINE

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~SECRET SECTION 1 OF 3~~

RECEIVED
TELETYPE UNIT

24 MAY 83 19 58z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b3
b7E

b6
b7c

OMEGA SEVEN; MAJOR CASE NUMBER 39; [redacted] OO:NEW YORK

b3
b7E

By teletype dated 5-27-83, FBI New York furnished the following:

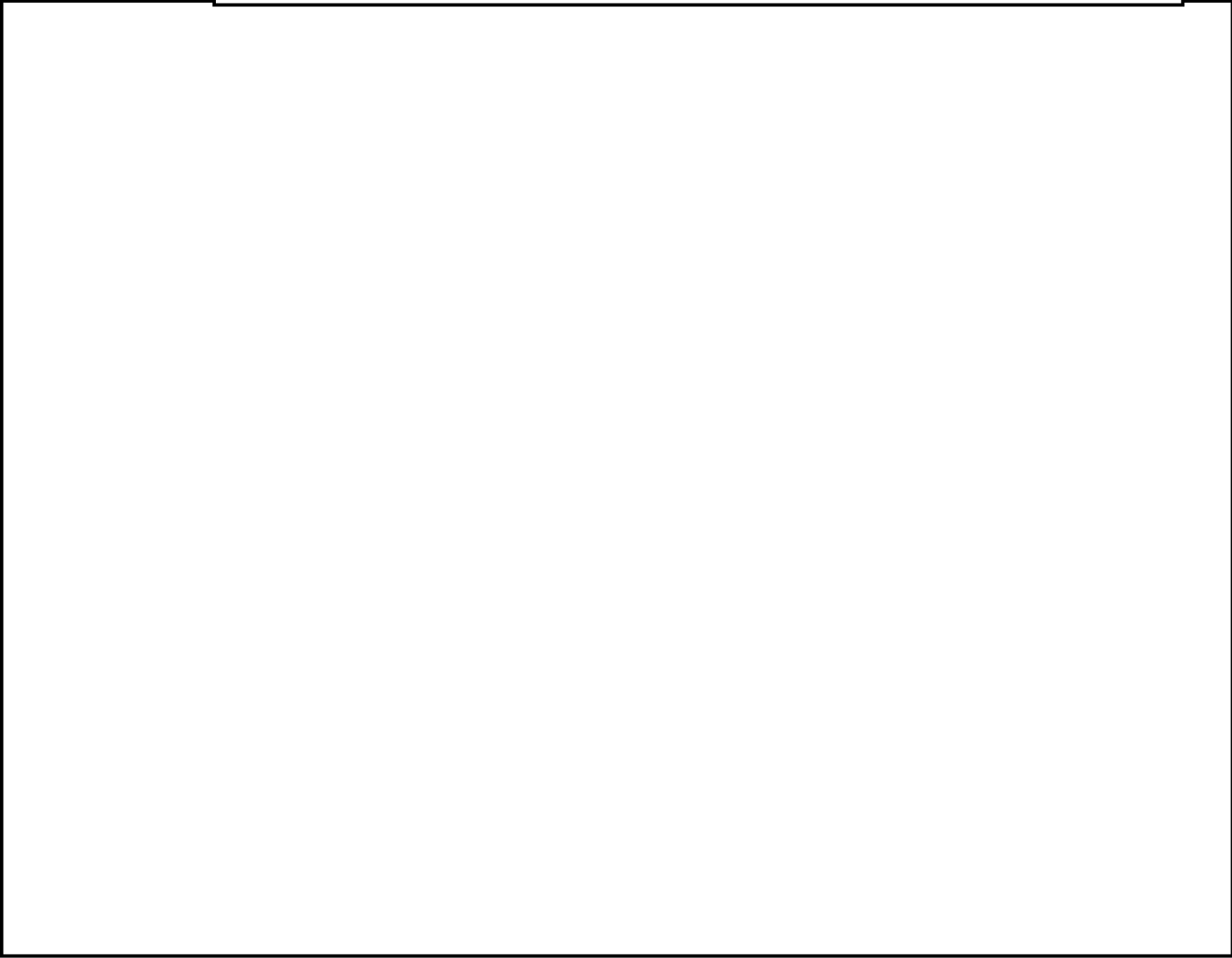
RENEW YORK TELETYPES, DATED MAY 1, 1983 AND MAY 5, 1983, AND
MIAMI, DATED JULY 3, 1982.

FOR THE INFORMATION OF LEGATS BOGOTA, MEXICO CITY, MONTEVIDEO

RECEIVED
MAY 24 1983
FBI NEW YORK

PAGE TWO DE NY 2105 ~~SECRET~~ SECTION 1 OF 3

AND PANAMA, [REDACTED]



b3
b6
b7C
b7D
b7E

SIGNIFICANT DETAILS OF THE ACTIVITIES OF [REDACTED] PER

b6
b7C

LEGAT, MONTEVIDEO SOURCE, ARE DETAILED IN A JULY 26, 1982 TELETYPE TO THE DIRECTOR, MIAMI, NEWARK AND NEW YORK.

FOR THE INFORMATION OF RECEIVING LEGATS, PERSONS UNDER INVESTIGATION AS POSSIBLY BEING ASSOCIATED WITH A HIGHER ECHELON OF OMEGA SEVEN AND ASSOCIATED WITH [REDACTED] HIMSELF, ARE IDENTIFIED AS FOLLOWS:

b6
b7C

[REDACTED]

b6
b7C

FOR THE INFORMATION OF RECEIVING LEGATS, [REDACTED]

b3
b6
b7C
b7D

[REDACTED]

VZCZCNY0125

PP HQ MM NK PH SJ WFO

DE NY #0109 1441911

ZNY SSSSS

R 241747Z MAY 83

FM FBI NEW YORK [REDACTED]

b3
b7E

TO DIRECTOR FBI PRIORITY

FBI MIAMI ROUTINE

FBI NEWARK ROUTINE

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~SECRET SECTION 2 OF 3~~

b3
b6
b7C

b3
b6
b7C

[REDACTED] TESTIFIED RECENTLY AT THE GRAND JURY THAT [REDACTED]

b3
b6
b7C

~~THE BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS
TELETYPE TO LEGATS, BOGOTA, MONTEVIDEO, PANAMA AND MEXICO CITY WITH
THE FOLLOWING LEADS:~~

LEGAT, BOGOTA, AT BOGOTA, COLOMBIA. IS REQUESTED TO ADVISE IF

[REDACTED] IS KNOWN TO LEGAT OR APPROPRIATE OFFICIALS THERE.

b6
b7C

2. CONFIRM WHETHER [REDACTED]

b6
b7C

[REDACTED]
BT

#0109

VZCZCNY0126

PP HQ MM NK PH SJ WFO

DE NY #0110 1441911

ZNY SSSSS

R 241747Z MAY 83

FM FBI NEW YORK

TO DIRECTOR FBI PRIORITY

FBI MIAMI ROUTINE

FBI NEWARK ROUTINE

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

SECRET SECTION 5 OF 5

b3
b7E

b3
b6
b7C

[REDACTED]

b3
b6
b7C
b7D

2. REQUESTED TO ADVISE OF PRESENT STATUS OF [REDACTED]

b6
b7C

[REDACTED] AND WHETHER THEY HAVE ANY INFORMATION THAT THEY ARE \

[REDACTED]

3. ADVISE IF [REDACTED] IS KNOWN TO YOU OR OTHER AGENCIES.

b6
b7C

4. ATTEMPT TO CONFIRM IF [REDACTED]

b6
b7C

[REDACTED]

5. REQUESTED TO ADVISE IF INTERVIEWS OF [REDACTED]

b3
b6
b7C

[REDACTED]

LEGAT, PANAMA, AT PANAMA. IS REQUESTED TO ADVISED IF (FNU) 4

[REDACTED] IS KNOWN TO YOUR OFFICE
OR OTHER AGENCIES.

b6
b7C

2. ADVISE IF [REDACTED]

b6
b7C

[REDACTED] IS KNOWN TO YOUR OFFICE.

3. ALSO REQUESTED TO ADVISE OF YOUR OFFICE KNOWLEDGE, OR OTHER
AGENCIES, AS TO PRESENCE OF [REDACTED] AND
ADDITIONALLY, WHETHER [REDACTED] MAY BE KNOWN
TO YOUR OFFICE AND POSSIBLY ASSOCIATED WITH [REDACTED] AND OTHERS.

b6
b7C

RECEIVING LEGATS ARE REQUESTED TO ATTEMPT TO RESPOND ON OR
BEFORE MAY 31, 1983 SINCE [REDACTED]

b3
b6
b7C

IF FEASIBLE, RECEIVING LEGATS ARE REQUESTED TO ATTEMPT TO
VERIFY PRESENCE OF [REDACTED] IN GUATEMALA OR
POSSIBLY ARGENTINA, WITHIN THE LAST TWO-YEAR PERIOD.

b6
b7C

IT IS REQUESTED THAT RESPONSES IN THIS MATTER BE FURNISHED TO

PAGE FOUR DE NY 0110 ~~SECRET~~ SECTION 3 OF 3

NEW YORK, MIAMI AND NEWARK DIVISIONS WHO ARE CONDUCTING EXTENSIVE
INVESTIGATION.

~~SECRET~~
ARMED AND DANGEROUS.

BT

~~Copy 6-3, DECL: OADR~~

#0110

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

~~SECRET~~

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/26/83

TO: DIRECTOR, FBI
FROM: *TR* LEGAT, OTTAWA (174A-69) (RUC)
OMEGA 7; MAJOR CASE NUMBER 39;

OO: New York

BF 8

ReButel, 1/28/83.

No leads are outstanding for Legat Ottawa in captioned matter which, accordingly, has been placed in an RUC status.

- ⑦-Bureau
(1-Liaison Unit, INTD)
(2-Miami)
(2-New York)

1-Ottawa
RJT:pmw
(8)

forwarded 6/7/83

(1)

AIRTEL

~~SECRET~~

~~Classified by 992
Declassify on: OADR~~

16 JUN 7 1983

[Signature]

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 6/24/83

TO: DIRECTOR, FBI (174-8283)
 FROM: LEGAT, PANAMA (185-5) (P)
 SUBJECT: OMEGA 7
 MAJOR CASE NUMBER 39

 OO: NEW YORK

b3
b7E

Re Panama teletype to the Bureau 6/24/83.

Enclosed herewith for New York Division are the following items received at Legat, Panama on 6/20/83 b6
b7C
b7D
b7E

b3
b7E
b6
b7C
b7D
b7E

The above items are being forwarded to New York Division per Panama teletype 6/24/83.

~~Classified by: 4938~~
~~Declassify on: OADR~~

18 JUN 29 1983

ARMED AND DANGEROUS

5 - Bureau
 2 - New York (185-576) (Enc. 3)
 1 - Liaison Unit, INTD

1 - Panama
 CCC:jss

Approved: (6)

Transmitted

(Number)

(Time)

Per

~~SECRET~~

JAN 3

1984

VZ CZ CNY0742

00 HQ MM NK

DE NY #0106 1711752

ZNY CCCCC

R 201729Z JUN 83

RECEIVED
TELETYPE UNIT

20 JUN 83 19 09Z

FEDERAL BUREAU
OF INVESTIGATION

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI ROUTINE

FBI MIAMI IMMEDIATE

FBI NEWARK PRIORITY

BT

~~CONFIDENTIAL~~

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW YORK

FOR INFORMATION RECEIVING OFFICES, THE FOLLOWING IS PLAN OF
ACTION FOR GRAND JURY THIS [REDACTED] ACCORDING TO
ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] THIS MORNING:

Exec. AD-Adm.	
Exec. AD-Inv.	b6
Exec. AD-LES	b7C
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	0017
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	b3 b7E
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

b3
b7E

b3
b5
b6
b7C
b7E

23 1983

b6
b7C

4 JUL 28 1983

FOR INFORMATION NEWARK DIVISION. [REDACTED]

b6
b7C
b7D

AUSA [REDACTED] IS CONTACTING [REDACTED] ATTORNEY TO ADVISE HIM TO
HAVE [REDACTED] AT THE GRAND JURY ALSO AT [REDACTED]

b3
b6
b7C

BECAUSE OF POSSIBLE MOTIONS AND REQUESTS FOR EXTENSIONS, THE
ABOVE PROCESS MAY BE ALTERED THROUGH REQUESTS, ET CETERA, OF DEFENSE
ATTORNEYS AFTER APPROPRIATE NOTIFICATIONS HAVE BEEN MADE.

b3
b6
b7C
b7D

PAGE FIVE DE NY 0106 ~~C O N F I D E N T I A L~~

b3
b7D

NEW YORK WILL ADVISE MIAMI DIVISION AS SOON AS POSSIBLE AS TO

b3
b6
b7C
b7E

ARMED AND DANGEROUS.

BT

#0106

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-19-2017 BY [REDACTED]b6
b7CMESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 5-31-83 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: for New YorkClassification: ~~Secret~~

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved By: _____

Originator: _____

64 JUL 1 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JUN 1 1983

17 JUN 6 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

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RECEIVED
TELETYPE UNIT

P 311500Z MAY 83

FM BOGOTA (185A-13)

31 MAY 83 19 25z

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR PRIORITY 156-31

LEGAT MONTEVIDEO PRIORITY 021-31

LEGAT PANAMA PRIORITY 007-31

BT

~~SECRET~~

OMEGA SEVEN; MAJOR CASE NUMBER 39; [redacted] 00: NEW YORK.

*By teletype dated 5-31-83 Legat Bogota
RE BUTEL MAY 25, 1983. furnished the following:*

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Liaison	

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PAGE TWO BOG 185AZ-13 ~~SECRET~~

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~~FBIHQ IS REQUESTED TO RELAY THIS MESSAGE TO NEW YORK.~~

~~C BY G-3; DECL: OADR.~~

BT

Exec AD-Adm. _____
Exec AD-Inv. _____
Exec AD-LES _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
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Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Off. of the Inspector General _____
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VZCZCNY0747.
OO HQ MM NK
DE NY #0118 1542138
ZNY SSSSS

RECEIVED
TELETYPE UNIT
3 JUN 83 22 11z
FEDERAL BUREAU
OF INVESTIGATION

R 032103Z JUN 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

BT

~~SECRET~~

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW YORK

REFERENCE MADE NEW YORK TELETYPE, DATED JUNE 3, 1983.

V-18 DE-136 [REDACTED]

FOR IMMEDIATE INFORMATION MIAMI DIVISION, DUE TO ONGOING

[REDACTED]

[REDACTED] STATED THE FOLLOWING TODAY PRIOR TO HIS ACTUAL
TESTIMONY AT GRAND JURY:

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Bog. Mont, Pan. Mex
mult
6-388

17 JUN 7 1983

6- [REDACTED]

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[] STATED THAT [] WAS "DUPED" BY [] IN
GAINING [] CONFIDENCE IN THE LAST TWO TO THREE YEARS.

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[] MADE A STATEMENT ABOUT [] THAT HE HEARD THAT []

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[REDACTED] STATED DURING BRIEF INTERVIEW THAT [REDACTED]

[REDACTED]

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[REDACTED] STATED HE NEVER KNEW [REDACTED] TRUE IDENTITY AND HAD NO
IDEA HE WAS AFFILIATED WITH OMEGA. [REDACTED]

[REDACTED]

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[REDACTED] AS A RESULT OF OPERATIONS GOING ON IN FOREIGN COUNTRIES. HE
FREELY ADMITTED SELLING WEAPONS, HOWEVER, STATED HE NEVER VIOLATED
UNITED STATES LAWS IN DOING THIS. [REDACTED]

[REDACTED]

OS

FOR THE INFORMATION NEWARK DIVISION AND MIAMI, REGARDING [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

ON JUNE 3, 1983, UPI COMPUTER REVEALED THAT ON MONDAY, SEPTEMBER 27, 1982, [REDACTED] AND 19 OTHER INDIVIDUALS WERE ARRESTED BY FEDERAL BUREAU OF INVESTIGATION (FBI) AND DRUG ENFORCEMENT AGENCY (DEA) IN NEW JERSEY, AND THE BODY OF THE STORY READS THAT, "19 MEMBERS OF A VICIOUS DRUG RING WERE INDICTED AND CHARGED WITH OPERATING NATIONWIDE DISTRIBUTION NETWORK FOR COCAINE, ET CETERA."

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THE ARTICLE CONTINUES THAT ASSISTANT UNITED STATES ATTORNEY [REDACTED] OF NEWARK, SAID THE GROUP HEADED A VICIOUS ORGANIZATION THAT USED THREATS OF FORCE, GUNS, KNIVES AND BASEBALL BATS TO COLLECT MONEY FOR DRUGS THAT WERE FRONTED TO DISTRIBUTORS.

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IN AN ATTEMPT TO DETERMINE FURTHER ADDITIONAL INFORMATION REGARDING [REDACTED] AND WHETHER HE IS WANTED BY AUTHORITIES, NEWARK INSTITUTE CONTACT WITH ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] ARREST/INDICTMENT OF [REDACTED] AND OTHERS, AND DETERMINE IF [REDACTED] IS

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PAGE FIVE DE NY 0118 ~~SECRET~~

CURRENTLY WANTED, WITH AVAILABLE BACKGROUND DESCRIPTIVE DATA.
FURNISH INFORMATION TO NEW YORK AND MIAMI DIVISIONS.

ACCORDING TO THE ARTICLE, APPARENTLY EVERYONE INVOLVED WAS FROM
NEW JERSEY AREA, [REDACTED]

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[REDACTED]
SUBPOENAS FOR [REDACTED]
[REDACTED]

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BUREAU REQUESTED TO DISSEMINATE TO LEGATS BOGATA, MONTEVIDEO,
PANAMA AND MEXICO CITY.

ARMED AND DANGEROUS.

BT

#0118

VZCZCNY0316

OO HQ MM NK

DE NY #0106 1571805

ZNY SSSSS

R 061716Z JUN 83

FM FBI NEW YORK

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK PRIORITY

BT

~~SECRET~~

OMEGA 7; MAJOR CASE 39; [REDACTED] 00: [REDACTED]
GARMUR; PFO-MURDER; 00; NY (NYFILE 185-1009)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RENYTEL CALL TO MIAMI DIVISION, JUNE 3, 1983.

FOR THE INFORMATION OF THE MIAMI DIVISION, [REDACTED]

DE-136

-24

17 JUN 8 1983

JUN 10 1983

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-19-2017 BY: [REDACTED]

AD-Adm.

AD-Inv.

Exec. ADLES

Asst. Dir.:

Adm. Serv.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgmt.

Tech. Serv.

Training

Telephone Rm.

Director's Sec'y

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UNRECORDED COPY FILED IN 185-1009-126

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PAGE TWO DE NY 0106 ~~SECRET~~

DID NOT SHOW UP FOR GRAND JURY PROCEEDING AND MADE NO NOTIFICATION TO FBI OR US ATTORNEY OFFICE HERE AS TO ANY DELAY OR CANCELLATION.

MIAMI DIVISION IS REQUESTED TO EXPEDITIOUSLY CONTACT [REDACTED] [REDACTED] DETERMINE REASON HE DID NOT APPEAR OR NOTIFY APPROPRIATE AUTHORITIES, AND DIRECT [REDACTED] TO APPEAR [REDACTED] [REDACTED] TO THE SOUTHERN DISTRICT OF NEW YORK. MIAMI IS ADVISED THAT IF [REDACTED] DOES NOT APPEAR AGAIN, A WARRANT FOR HIS ARREST WILL BE OBTAINED SAME DAY.

VOICE EXPERTS AT NEW YORK HAVE NOW TENTATIVELY IDENTIFIED [REDACTED] [REDACTED] AS THE CALLER WHO CLAIMED CREDIT FOR OMEGA 7 SUBSEQUENT TO THE GARMUR ASSASSINATION AT QUEENS, NEW YORK. EXPERTS HAVE ADVISED THAT IN ORDER TO "LOCK-IN" THE IDENTIFICATION, IT IS NECESSARY TO HAVE ADDITIONAL RECORDINGS OF [REDACTED]
[REDACTED]
[REDACTED]

ON JUNE 3, 1983, AUSA [REDACTED] OBTAINED AUTHORIZATION FROM [REDACTED] US DEPARTMENT OF JUSTICE, [REDACTED]

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FOR INFORMATION OF THE NEWARK DIVISION, AN EXAMINATION OF BANK
RECORDS BELONGING TO [REDACTED] REGARDING
MONIES INTO AND OUT OF THE LIQUOR STORE, REVEALED A MONEY ORDER

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[REDACTED] DATED OCTOBER 2, 1981, PAID TO THE ORDER OF [REDACTED]
[REDACTED] IN THE AMOUNT OF \$10,000.00. THE MONEY ORDER WAS APPARENTLY
OBTAINED AT METROPOLITAN FEDERAL SAVINGS AND LOAN ASSOCIATION, 6
BLOOMFIELD AVENUE, DENVILLE, NEW JERSEY, 07834.

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[REDACTED] REVEALED DURING RECENT INTERVIEW
THAT \$10,000.00 WAS PAID FOR DOWN PAYMENT FOR LIQUOR STORE AND THE
[REDACTED] INDICATED THE MONEY CAME FROM THE [REDACTED]
[REDACTED] HOWEVER, IT IS NOTED THAT THE ABOVE MONEY ORDER TO MADE OUT
TO [REDACTED]

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MIAMI CONTACT [REDACTED] NOTED ABOVE.

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NEWARK REQUESTED TO CONTACT METROPOLITAN FEDERAL SAVINGS AND

PAGE FIVE DE NY 0106 ~~SECRET~~

LOAN TO DETERMINE WHERE [REDACTED] OBTAINED THE \$10,000.00 AND ALSO
WHETHER THERE IS ANY INFORMATION AVAILABLE REVEALING THE SOURCE OF
FUNDS. IF SUBPOENAS ARE NEEDED, ADVISE NYO.

NEW YORK WILL ADVISED MIAMI DIVISION [REDACTED]
[REDACTED]

ARMED AND DANGEROUS

~~C BY G-3, DECL: OADR.~~

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WZCZCHY0967

PP HQ MM NK

DE NY #0126 1740114

ZNY UUUUU

R 222436Z JUN 83

FM FBI NEW YORK [redacted]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT

23 JUN 83 01 51z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	1088
Crim. Inv.	
Ident.	
Inspection	
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Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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OMEGA 7; MAJOR CASE NUMBER 39; [redacted] 00: NEW YORK

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REFERENCE IS MADE TO NEW YORK TELETYPE, DATED JUNE 15, 1983;

AND MIAMI TELETYPE, DATED JUNE 20, 1983.

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AS BUREAU AND MIAMI ARE AWARE, [redacted]

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cc hq 4259

12 JUN 24 1983

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54 JUL 7 1983

MIAMI DIVISION RESPONDED ON JUNE 20, 1983, THAT [REDACTED]

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[REDACTED] MIGUEL FERNANDEZ, WAS
KILLED IN 1980, BY SEVERAL UNKNOWN INDIVIDUALS. MIAMI METRO POLICE
DEPARTMENT, HOMICIDE, DISCLOSED THAT MIGUEL FERNANDEZ WAS MURDERED
BECAUSE [REDACTED] REFUSED TO PAY A RANSOM. [REDACTED]
ENGAGED IN OPEN WARFARE AGAINST THOSE PERSONS HE BELIEVES WERE
ASSOCIATED WITH [REDACTED] KIDNAPPING AND MURDER, AND
INTELLIGENCE REPORTS INDICATES AS FEW AS ELEVEN (11) TO AS MANY AS
TWENTY (20) PERSONS HAVE BEEN MURDERED UPON HIS ORDERS.

FOR INFORMATION MIAMI DIVISION, [REDACTED]
ADDITIONAL QUESTIONS REGARDING THIS KIDNAPPING/MURDER SITUATION THE
[REDACTED] HOWEVER, IN THE INTERUM, MIAMI DIVISION IS
REQUESTED TO DETERMINE THE DATE THAT MIGUEL FERNANDEZ WAS KILLED IN
1980, AND MORE IMPORTANTLY, WITH WHAT KIND OF A WEAPON. IT IS NOTED
THAT GARMUR OCCURRED IN 1980, THEREFORE MIAMI REQUESTED TO INQUIRE
IF .45 CALIBER MAC TEN (10) WAS MURDER WEAPON.

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ADDITIONALLY, [REDACTED]

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[REDACTED]

[REDACTED] WAS CARRYING .9 MILLIMETER PISTOL, WHICH IS PROBABLY, AT THIS TIME, IN POSSESSION OF ESSEX COUNTY PROSECUTOR'S OFFICE. THE WEAPON WAS REPORTED STOLEN.

MIAMI DIVISION REQUESTED TO ADVISE NEW YORK AND NEWARK OF DATE OF MURDER OF MIGUEL FERNANDEZ, IN ADDITION TO ANY INFORMATION INVOLVING THE USE OF .45 CALIBER OR .9 MILLIMETER AS MURDER WEAPON. IF INFORMATION IS AVAILABLE THAT ONE OR THE OTHER CALIBER WAS USED, ARRANGEMENTS WILL BE MADE FOR APPROPRIATE BALLISTICS EXAMINATIONS.

ARMED AND DANGEROUS.

BT

#0126

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FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/31/83

TO: DIRECTOR, FBI
FROM: SAC, CLEVELAND (185-107) (RUC)
RE: OMEGA 7;
MAJOR CASE NUMBER 39;

~~CONFIDENTIAL~~

OO: NEW YORK

GARMUR;
PFO - MURDER
OO: NEW YORK
(NY FILE 185-1009)

NEW YORK, 3/25/80;

PFO;
OO: MIAMI
(BU FILE 185-1352)

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UNRECORDED COPY FILED IN

185-1426-

185-1352-

This communication is classified "~~Confidential~~" in its entirety.

Re Miami airtel to the Bureau under [redacted] captioned dated 4/7/83 and New York teletype to the Bureau under OMEGA 7 and Garmur captions dated 3/11/83.

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CLASSIFIED BY 8618

DATE OF REVIEW FOR DECLASSIFICATION OADR

6 - Bureau (RM)
4 - New York
1 - Cleveland
TJO:kry
(11)

2 cc 4253

17 JUN 3 1983

Approved: [signature] Transmitted [signature] (Number) (Time) Per [signature]

~~CONFIDENTIAL~~

CV 185-107

Appropriate sources were concerning [REDACTED]
Omega 7, Garmur and Omega 7's connection with drug activity with
negative results.

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~~CONFIDENTIAL~~

Asst. AD-Adm.
Asst. AD-Inv.
Asst. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
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Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

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MZCZCNY0700

PP HQ CG LA MM NK JK TP SJ WFO

DE NY #0153 1540323

ZNY SSSSS

R 030253Z JUN 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI CHICAGO PRIORITY

FBI LOS ANGELES PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI JACKSONVILLE PRIORITY

FBI TAMPA PRIORITY

FBI SAN JUAN PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~SECRET~~ SECTION 1 OF 2

OMEGA 7; MAJOR CASE NUMBER: 39; [REDACTED] (OO:NY)

DE-136

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REMMSUMMARY TEL, [REDACTED]

64 JUL 19 1983

10 JUN 8 1983

FOR THE INFORMATION OF THE BUREAU AND ALL RECEIVING OFFICES, CRIMINAL CONTEMPT CHARGES AGAINST [REDACTED] AND OTHERS CURRENTLY ENCARCERATED UNDER CIVIL CONTEMPT AT NEW YORK CITY HAVE BEEN DELAYED FOR TACTICAL REASONS UNTIL EARLY AUGUST, 1983. IT IS NOTED THAT THE CURRENT GRAND JURY WILL END ON OR ABOUT SEPTEMBER 1, 1983 AND IF NO SIGNIFICANT DEVELOPMENTS HAVE OCCURRED IN THIS INVESTIGATION, PRIOR TO AUGUST 1, 1983, THE SDNY WILL BEGIN INSTITUTING CRIMINAL CONTEMPT CHARGES AGAINST [REDACTED] AND THE OTHERS DURING THE LATTER PART OF JULY, 1983.

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IT IS NOTED THAT ALL INDIVIDUALS CURRENTLY ENCARCERATED, EXCEPT [REDACTED] COULD BE DISCHARGED FROM METROPOLITAN CORRECTIONAL CENTER, NEW YORK CITY, DURING THE FIRST WEEK OF SEPTEMBER, 1983, UNLESS ADDITIONAL CHARGES ARE FILED. [REDACTED] ENCARCERATION WILL NOT END UNTIL MAY, 1984.

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FOR THE INFORMATION OF RECEIVING OFFICES, DURING THE PERIOD OF

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[REDACTED] THE GRAND JURY AT NEW YORK WILL BE CALLING
ADDITIONAL WITNESSES, [REDACTED]
[REDACTED]

IN ACCORDANCE WITH THE ABOVE, AND BECAUSE OF SCHEDULING AND
TIME CONSTRAINTS, RECEIVING OFFICES ARE REQUESTED BY NEW YORK TO
COVER PREVIOUS LEADS AND INTERVIEWS REQUESTED IN AN EXPEDITIOUS
MANNER AND SUTEL RESULTS ON A CONTINUOUS BASIS SO THAT ALL
INFORMATION AND INTERVIEWS CAN BE APPROPRIATELY ANALYZED TO INSURE
THE FULL USE OF THE GRAND JURY WITHIN THE NEXT EIGHT WEEKS.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, VOICE
EXPERTS AT NEW YORK HAVE NOW TENTATIVELY IDENTIFIED, AS OF TODAY,

[REDACTED] AS THE CALLER IN AT LEAST FOUR BOMBING ATTACKS IN NEW YORK AND, AT THIS TIME, THE EXPERTS HAVE MADE STATEMENTS THAT THEY POSSIBLY MAY BE ABLE TO IDENTIFY [REDACTED] VOICE AS THE INDIVIDUAL WHO CALLED IN CREDIT FOR OMEGA 7 DURING THE GARMUR INCIDENT AT QUEENS, NEW YORK.

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IT IS NOTED THAT [REDACTED]
[REDACTED]
[REDACTED]

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[REDACTED] IT IS NOTED BY NEW YORK THAT ALL OF THESE CREDIT CALLS OCCUR AFTER THE FACT WITH THE EXCEPTION OF ONE WHICH WAS THE BOMBING OF THE T.W.A. BAGGAGE CART AT KENNEDY AIRPORT IN MARCH, 1979 WHERE OMEGA 7 APPARENTLY INADVERTENTLY CALLED POLICE EMERGENCY STATING THERE WAS A BOMB HEADED FOR THE PLANE PRIOR TO THE ACTUAL EXPLOSION.

THE IDENTIFICATION OF [REDACTED] VOICE AS THE CALLER IN MOST OF THE OMEGA 7 INCIDENTS HERE IS CURRENTLY BEING DISCUSSED FOR PROSECUTION PURPOSES WITH THE SDNY. PERTINENT RESULTS AND ADDITIONAL DETAILS REGARDING VOICE IDENTIFICATIONS ARE FORTHCOMING FROM NEW YORK.

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FOR THE INFORMATION OF THE BUREAU AND MIAMI DIVISION, IT IS
ANTICIPATED, AT THIS TIME, THAT ON [REDACTED]
[REDACTED] WILL BE APPEARING AT THE GRAND JURY AT NEW
YORK FOR ADDITIONAL TESTIMONY. AUSA [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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MIAMI DIVISION IS REQUESTED TO BEGIN MAKING DISCREET CHECKS TO
DETERMINE IF [REDACTED] IS CURRENTLY IN MIAMI TERRITORY AND IT IS
ANTICIPATED, AT THIS TIME, THAT ON MONDAY, JUNE 6, 1983, MIAMI
DIVISION WILL BE REQUESTED TO OFFICIALLY [REDACTED]
[REDACTED] THAT THEY ARE, AS PREVIOUSLY TOLD BY THE GRAND JURY,
STILL UNDER SUBPOENA AND THAT THEY ARE TO RETURN TO NEW YORK AT
[REDACTED]

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FOR INFORMATION OF MIAMI AND NEWARK DIVISIONS, ON JUNE 2, 1983,
[REDACTED] RELIABLE, WHO HAS PREVIOUSLY REPORTED INFORMATION
REGARDING [REDACTED] TOLD NYO THAT [REDACTED]

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BT

#0153

VZCZCNY0701

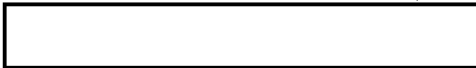
PP HQ CG LA MM NK JK TP SJ WFO

DE NY #0154 1540323

ZNY SSSSS

R 030253Z JUN 83

FM FBI NEW YORK



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TO DIRECTOR FBI PRIORITY

FBI CHICAGO PRIORITY

FBI LOS ANGELES PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI JACKSONVILLE PRIORITY

FBI TAMPA PRIORITY

FBI SAN JUAN PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2



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[REDACTED]
[REDACTED] FROM INFORMATION AVAILABLE AT THIS TIME, IT
APPEARS, BASED UPON INFORMATION, THAT [REDACTED] MAY BE A PERSON WHO HAS
ESCAPED LOCAL OR FEDERAL CUSTODY. APPROPRIATE NCIC CHECKS AND
POLICE DEPARTMENT CHECKS HAVE BEEN NEGATIVE SO FAR, HOWEVER, IT IS
NOTED THAT THERE IS NO IDENTIFIABLE BACKGROUND INFORMATION ON [REDACTED]
IMMEDIATELY AVAILABLE AT THIS TIME. [REDACTED]
[REDACTED]

FOR ADDITIONAL INFORMATION OF THE MIAMI DIVISION, [REDACTED]
[REDACTED]

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NEWARK DIVISION IS ATTEMPTING TO LOCATE AND INTERVIEW TWO
ASSOCIATES OF [REDACTED]

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[REDACTED]

[REDACTED] IT IS BELIEVED BY

NEW YORK, AT THIS TIME, THAT [REDACTED] OR HIS ASSOCIATES, MAY
HAVE INFORMATION REGARDING THIS DRUG KIDNAPPING SITUATION. ANY
INFORMATION TO THIS EFFECT [REDACTED]

[REDACTED]

NEW YORK WILL ADVISE MIAMI DIVISION ON MONDAY, JUNE 6, 1983, TO
MAKE OFFICIAL NOTIFICATIONS TO [REDACTED]

[REDACTED]

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ALL RECEIVING OFFICES ARE REQUESTED, BASED UPON ONGOING TIME

PAGE FOUR DE NY 0154 ~~SECRET~~ SECTION 2 OF 2

CONSTRAINTS, TO SUTEL RESULTS OF ANY INTERVIEWS OR SOURCE
INFORMATION ON A TIMELY BASIS THAT COULD BE PERTINENT TO THE ONGOING
GRAND JURY INVESTIGATION WITHIN THE NEXT EIGHT WEEK PERIOD.

~~C AND E, REASONS 2 AND 3, DRD O.A.D.R.~~

ARMED AND DANGEROUS.

BT

#0154

P 311500Z MAY 83

FM BOGOTA (185A-13)

TO DIRECTOR PRIORITY 156-31

LEGAT MONTEVIDEO PRIORITY 021-31

LEGAT PANAMA PRIORITY 007-31

BT

~~SECRET~~

OMEGA SEVEN; MAJOR CASE NUMBER 39; [redacted] 00: NEW YORK.

RE BUTEL MAY 25, 1983.

RECEIVED
TELETYPE UNIT
31 MAY 83 19 25z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm. _____
Exec. AD Inv. _____
Exec. AD-LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____

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12 JUN 8 1983

54 JUL 5 1983

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PAGE TWO BOG 185AZ-13 ~~SECRET~~

[REDACTED]

FBIHQ IS REQUESTED TO RELAY THIS MESSAGE TO NEW YORK.

~~C BY G-3; DECL: OADR.~~

BT

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VZCZCNY0123

00 HQ MM NK

DE NY #0133 1752350

ZNY UUUUU

R 24 336Z JUN 83

FM FBI NEW YORK [redacted]

TO DIRECTOR FBI PRIORITY

FBI MIAMI IMMEDIATE

FBI NEWARK PRIORITY

BT

UNCLAS

RECEIVED
TELETYPE UNIT

25 JUN 1983

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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OMEGA SEVEN; MAJOR CASE 39; [redacted] OO: NEW YORK

b3
b7E

RE NEW YORK TELCAL TO MIAMI DIVISION, FRIDAY, JUNE 24, 1983

THE FOLLOWING INFORMATION SHOULD BE RELAYED TO SPECIAL AGENT

[redacted] AND SUPERVISORY PERSONNEL INVOLVED IN ONGOING ATTEMPT
TO APPREHEND [redacted] SOME OF THE FOLLOWING IS GRAND JURY MATERIAL
AND CAN ONLY BE DISSEMINATED PURSUANT TO RULE 60, FEDERAL RULES OF
CRIMINAL PROCEDURE:

b6
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V-24

DE-1

1 JUN 28 1983

54 JUL 25 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-19-2017 BY [redacted] ADG

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0
A
P *CP mb*

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6/3/83

PRECEDENCE:

☐ IMMEDIATE

☒ PRIORITY

☐ ROUTINE

FM: DIRECTOR, FBI

b3
b7E

BT

Classification: ~~Secret~~

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved By: *CB 12 / [signature]*

Originator: *mw*

To: [redacted]

2803

5027-6

FEDERAL BUREAU OF INVESTIGATION

COMMUNICATIONS CENTER
1508293

JUN 9 1983

57 JUL 13 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE UNIT
JUN 83 11 29
FEDERAL BUREAU OF INVESTIGATION

VZCZCNY0747

00 HQ MM NK

DE NY #0118 1542138

ZNY SSSSS

R 032103Z JUN 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

BT

~~SECRET~~

RECEIVED
TELETYPE UNIT
3 JUN 83 22 11z
FEDERAL BUREAU
OF INVESTIGATION

b3
b7E

b6
b7C

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW YORK

b3
b7E

*By teletype dated 6-3-83 from New York furnished to
Bulweris.*
REFERENCE MADE NEW YORK TELETYPE, DATED JUNE 3, 1983.

FOR IMMEDIATE INFORMATION MIAMI DIVISION, DUE TO ONGOING

b3
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b7C

[REDACTED]
[REDACTED] STATED THE FOLLOWING TODAY PRIOR TO HIS ACTUAL
TESTIMONY AT GRAND JURY:

073
Bog. Mont, Pan, Mex
mlb
6-3-83
2

~~PAGE TWO DE NY 0118 SECRET~~

b3
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[] STATED THAT [] WAS "DUPED" BY [] IN
GAINING [] CONFIDENCE IN THE LAST TWO TO THREE YEARS.

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b7C

[] MADE A STATEMENT ABOUT [] THAT HE HEARD THAT []

b6
b3
b6
b7C

~~NY 0118 SECRET~~

[REDACTED] STATED DURING BRIEF INTERVIEW THAT [REDACTED]

[REDACTED]

b3
b6
b7C
b7E

[REDACTED] STATED HE NEVER KNEW [REDACTED] TRUE IDENTITY AND HAD NO
IDEA HE WAS AFFILIATED WITH OMEGA. [REDACTED]

[REDACTED]

b3
b6
b7C

[REDACTED] AS A RESULT OF OPERATIONS GOING ON IN FOREIGN COUNTRIES. HE
FREELY ADMITTED SELLING WEAPONS, HOWEVER, STATED HE NEVER VIOLATED
UNITED STATES LAWS IN DOING THIS. [REDACTED]

[REDACTED]

FOR THE INFORMATION NEWARK DIVISION AND MIAMI, REGARDING [REDACTED]

[REDACTED]

b6
b7C
b7D

~~TOP SECRET~~

ON JUNE 3, 1983, UPI COMPUTER REVEALED THAT ON MONDAY, SEPTEMBER 27, 1982, [REDACTED] AND 19 OTHER INDIVIDUALS WERE ARRESTED BY FEDERAL BUREAU OF INVESTIGATION (FBI) AND DRUG ENFORCEMENT AGENCY (DEA) IN NEW JERSEY, AND THE BODY OF THE STORY READS THAT, "19 MEMBERS OF A VICIOUS DRUG RING WERE INDICTED AND CHARGED WITH OPERATING NATIONWIDE DISTRIBUTION NETWORK FOR COCAINE, ET CETERA."

THE ARTICLE CONTINUES THAT ASSISTANT UNITED STATES ATTORNEY [REDACTED] OF NEWARK, SAID THE GROUP HEADED A VICIOUS ORGANIZATION THAT USED THREATS OF FORCE, GUNS, KNIVES AND BASEBALL BATS TO COLLECT MONEY FOR DRUGS THAT WERE FRONTED TO DISTRIBUTORS.

IN AN ATTEMPT TO DETERMINE FURTHER ADDITIONAL INFORMATION REGARDING [REDACTED] AND WHETHER HE IS WANTED BY AUTHORITIES, NEWARK INSTITUTE CONTACT WITH ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] ARREST/INDICTMENT OF [REDACTED] AND OTHERS, AND DETERMINE IF [REDACTED] IS

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b7C

b6
b7C

b6
b7C

PAGE FIVE DE NY 0118 ~~SECRET~~

CURRENTLY WANTED, WITH AVAILABLE BACKGROUND DESCRIPTIVE DATA.
FURNISH INFORMATION TO NEW YORK AND MIAMI DIVISIONS.

ACCORDING TO THE ARTICLE, APPARENTLY EVERYONE INVOLVED WAS FROM
NEW JERSEY AREA [REDACTED]

b6
b7C

SUBPOENAS FOR [REDACTED]

b3
b6
b7C

~~BUREAU REQUESTED TO DISSEMINATE TO LEGATS BOGATA, MONTEVIDEO,
PANAMA AND MEXICO CITY.~~

ARMED AND DANGEROUS.

BT

#0118

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 6/10/83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

014

b3
b7E

BT

Classification: unclas efto 1018

Addressee Internal Distribution

For: [REDACTED]

b3
b7E

Subject: [REDACTED]

12 JUN 15 1983

☒ See AttachedApproved By: OBK/PMYOriginator: mlrTele Ext. 2805Room/Div.: 5027-6FEDERAL BUREAU OF INVESTIGATION
RECEIVED

1532793

1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

RECEIVED
TELETYPE UNIT

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 11 JUN 83 02 17z
FEDERAL BUREAU
OF INVESTIGATION
1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
 2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
 3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
 4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
 5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

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1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

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VVZCZ [REDACTED]

RR HQ CC JK LA PH TP WFO SJ WMTWK

DE NY #2115 1510221

ZNY UUUUU

R 102045Z JUN 83

FM FBI NEW YORK [REDACTED]

RR HQ CC JK LA PH TP WFO SJ WMTWK

DE NY #2115 1510221

ZNY UUUUU

R 102045Z JUN 83

FM FBI NEW YORK [REDACTED] (185-1039) [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI CHICAGO ROUTINE

FBI JACKSONVILLE ROUTINE

FBI LOS ANGELES ROUTINE

FBI PHILADELPHIA ROUTINE

FBI TAMPA ROUTINE

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

BT

UNCLAS SECTION 1 OF 2

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b3
b7E

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] OO: NEW YORK; GARMUR;

b3
b7E

PRO-MURDER; OO: NEW YORK

By teletype dated 6-10-83 Gen New York
advised.

REFERENCE IS MADE TO NEW YORK TELETYPE, DATED JUNE 6, 1963.

FOR THE INFORMATION OF OFFICES NOT AWARE, BASED UPON
INFORMATION PREVIOUSLY FURNISHED BY [REDACTED]

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VOICE EXPERTS AT NEW YORK ON LOCAL LEVEL WERE DOING COMPARISONS
IN CONJUNCTION WITH [REDACTED] MICHIGAN STATE
POLICE. [REDACTED] IS WELL-KNOWN IN THE VOICE IDENTIFICATION METHOD
THROUGHOUT THE WORLD, AND HE HAS PREVIOUSLY TESTIFIED IN BOTH
FEDERAL AND STATE COURTS.

b6
b7C

[REDACTED] IDENTIFICATION IN A DRUG CASE AT THE SOUTHERN
DISTRICT OF NEW YORK (SDNY) IN 1962, OF A SUBJECT, WHICH LED TO
CONVICTION, HAS BEEN UPHELD HERE AND AT THIS TIME, [REDACTED]

b3
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IDENTIFICATION IS ADMISSIBLE AT [REDACTED] IN ADDITION TO OTHER AREAS OF THE COUNTRY.

ON JUNE 7, 1983, VOICE EXPERTS MET WITH ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] WHO IS HANDLING GRAND JURY HERE, WHEREIN OFFICIAL NOTIFICATION WAS MADE AT THE TIME THAT POSITIVE, REPEAT POSITIVE IDENTIFICATIONS OF THE VOICE OF [REDACTED] HAVE BEEN MADE RELATIVE TO FOUR (4) INCIDENCES SO FAR. THESE ARE AS FOLLOWS:

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JUNE 6, 1976 - OMEGA 7 BOMBING [REDACTED] ON TO THE UNITED NATIONS, NEW YORK CITY.

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DECEMBER 20, 1977 - BOMBINGS IN NEW JERSEY, IN UNION CITY AND ELIZABETH, NEW JERSEY; OF ALMACEN ESPANOL. IT IS NOTED THAT THE BOMB AT ELIZABETH, NEW JERSEY DID NOT DETONATE, AND WAS RECOVERED.

SEPTEMBER 9, 1978 - BOMBING OF CUBAN MISSION TO THE UNITED NATIONS, NEW YORK CITY.

b3
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~~PA [REDACTED] IN THIS BUREAU SECTION 1 OF 2~~

DECEMBER 29, 1978 - BOMBING OF THE CUBAN MISSION TO THE UNITED NATIONS; AND AVERY FISHER HALL, NEW YORK CITY, WHERE CUBAN ORCHESTRA WAS PLAYING. [REDACTED]

b6
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IN ADDITION TO THE ABOVE, VOICE EXPERTS ON JUNE 7, 1983, ADVISED THAT A POSITIVE IDENTIFICATION [REDACTED] VOICE IN THE CREDIT CALL, ON SEPTEMBER 11, 1980, SUBSEQUENT TO THE MURDER OF FELIX GARCIA, CUBAN ATTACHE TO THE UNITED NATIONS, NEW YORK CITY. (THIS CASE CAPTIONED, "GARMUR," NOTED ABOVE).

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CURRENTLY, VOICE SPECTROGRAPH EXAMINATIONS ARE ONGOING REGARDING THE [REDACTED]

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b6
b7C
b7D

IT IS NOTED THAT THERE WAS A CALL TO 911 POLICE EMERGENCY IN THE TWA EXPLOSION PRIOR TO THE ACTUAL DETONATION OF THE BOMB, WHEREIN ALL OTHER CALLS ABOVE WERE MADE SUBSEQUENT TO THE INCIDENTS.

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ON JUNE 7, 1983 [REDACTED] AND OTHER VOICE EXPERT MET WITH AUSA

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[REDACTED] AT SDNY TO REVIEW SPECTROGRAPHS AND COMPARISONS AVAILABLE.

[REDACTED] IS TOTALLY PLEASED WITH IDENTIFICATIONS MADE, AND IT IS NOTED THAT A VISUAL EXAMINATION OF THE SPECTROGRAPHS FROM THE UNKNOWN OMEGA 7 CALLER, AS COMPARED WITH THE KNOWN VOICE OF [REDACTED]

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b7E

[REDACTED]

b3
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b7E

THE GARMUR INCIDENT OCCURRED IN SEPTEMBER, 1980, A MONTH WHERE
ALLERGETIC PERSONS ARE HIGHLY PRONE TO REACTIONS FROM POLLEN, ET
CETERA. IT IS NOTED THAT [REDACTED]

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[REDACTED]

FOR THE INFORMATION OF MIAMI DIVISION, [REDACTED]

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b7C
b7E

[REDACTED]

BASED UPON INFORMATION FROM WITNESSES WHO CAN TESTIFY [REDACTED]

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b7C
b7E

[REDACTED]

VZ 02 0110011

RR HQ CG JK LA PH TP WFO SJ MM NK

DE NY #0114 1612221

ZNY UUUUU

R 102045Z JUN 83

FM FBI NEW YORK [REDACTED] (185-1009) ([REDACTED])

TO DIRECTOR FBI PRIORITY

FBI CHICAGO ROUTINE

FBI JACKSONVILLE ROUTINE

FBI LOS ANGELES ROUTINE

FBI PHILADELPHIA ROUTINE

FBI TAMPA ROUTINE

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

BT

UNCLAS SECTION 2 OF 2

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b3
b7E

b5
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b7C

[REDACTED]
[REDACTED]
DETAILS WILL BE MADE AVAILABLE AS THEY PROGRESS.

~~BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS, BOGOTA, MONTEVIDEO, PANAMA, OTTAWA AND LONDON, THE NATAL, OR
ARE, CONDUCTING INVESTIGATION IN THIS MATTER.~~

FOR INFORMATION LEGAT, LONDON, NEW YORK CANNOT MAKE ANY
ANALYSIS OF INFORMATION REGARDING LEGAT, LONDON TELETYPE OF
MAY 17, 1983, REGARDING INDIVIDUAL SEEN TAKING PHOTOGRAPH IN A
SEMI-CLANDESTINE MANNER OF THE CUBAN EMBASSY IN LONDON. THERE IS NO
INFORMATION AVAILABLE AT THIS TIME THAT OMEGA 7 HAS TARGETED LONDON
OR PLACES IN ENGLAND FOR TERRORIST ACTIVITY, AND IT IS NOTED THAT

b6
b7C

[REDACTED]
[REDACTED] HE HAS BEEN LAST KNOWN TO BE IN THE
FLORIDA AREA DURING THE PERIOD APRIL THROUGH MAY, 1983. [REDACTED]

[REDACTED] AND OTHERS, ARE CURRENTLY CONFINED AT NEW
YORK TO METROPOLITAN CORRECTIONAL CENTER, ON CIVIL CONTEMPT CHARGES.

~~PAGE THREE OF NY 2114 UNCLAS SECTION 2 OF 2~~

NEWARK DIVISION REQUESTED TO CONTACT [REDACTED]

b3
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b7C
b7E

b3
b6
b7C

ARMED AND DANGEROUS.

#2114

~~SECRET~~

DECLASSIFICATION AUTHORITY FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-11-2018 BY:
FBI INFORMATION ONLY

P 311430Z MAY 83

FM MONTEVIDEO (P)

TO DIRECTOR PRIORITY 091-31

BT

31 MAY 83 22 23Z

FEDERAL BUREAU
OF INVESTIGATION

~~SECRET~~

OMEGA SEVEN; MAJOR CASE NUMBER 39; 00: NEW YORK. b3
b7E

REBUTEL MAY 25, 1983.

ON MAY 27, 1983, A CONFIDENTIAL SOURCE

b6 Adm. Servs.
b7C Crim. Inv. ☒
b3 Ident. ☒
b7E Inspection ☒
Intell. ☐
Laboratory ☐
Legal Coun. ☐
Off. of Cong. & Public Affs. ☐
Rec. Mgnt. ☐
Tech. Servs. ☐

b3
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b7C
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b7E

RET 91
NY, NK, MM
6/8/83
200 dnm

4 JUL 21 1983

~~SECRET~~

b6
b7C

PAGE TWO MON [REDACTED]

~~SECRET~~

b3
b7E
b6
b7C
b7D

ARMED AND DANGEROUS.

~~C BY 2058; DECL: OADR.~~

ADMINISTRATIVE: THE SOURCE [REDACTED]

b6
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b7D

[REDACTED]

BT

~~SECRET~~

DEPARTMENT OF JUSTICE DECLASSIFICATION AUTHORITY FROM:
 FEDERAL BUREAU OF INVESTIGATION FBI AUTOMATIC DECLASSIFICATION GUIDE
 COMMUNICATION MESSAGE DATE 09-11-2018 BY:
 FBI INFORMATION ONLY

b6
b7C

PAGE 1 OF 2	DATE 6/8/83	CLASSIFICATION SECRET	PRECEDENCE ROUTINE
-------------	-------------	----------------------------------	--------------------

FM 195ZRR MM NK NYDE HQ 0195 FM NYSTR 082114Z JUN 83

START HERE

FM

FM DIRECTOR FBI b3
b7E

TO

TO FBI MIAMI ROUTINE

FBI NEWARK ROUTINE

14

FBI NEW YORK ROUTINE

BT

12

~~SECRET~~

10

OMEGA SEVEN; MAJOR CASE NUMBER 39; 00:b3
b7E

NEW YORK.

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ IN ITS ENTIRETY.

8

BY TELETYPE DATED MAY 31, 1983, MONTEVIDEO ADVISED THE

FOLLOWING:

6

ON MAY 27, 1983, A CONFIDENTIAL SOURCE b6
b7C
b7D

4

2

DO NOT TYPE PAST THIS LINE

APPROVED BY <i>SK/A</i>	DRAFTED BY <i>DMR</i>	DATE	ROOM	TELE EXT. 4660
-------------------------	-----------------------	------	------	----------------

1 -

V-24 DE

4660

PM 425

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b7C
b7E

64 JUL 21 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

16 JUN 15 1983

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO RE DE HQ 0195 ~~SECRET~~

20

18

16

14

12

10

8

6

ARMED AND DANGEROUS.

~~C BY G-3, DECL: OADR.~~

BT

2 |

DO NOT TYPE MESSAGE BELOW THIS LINE

b6
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b7D

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

b6
b7C

VVZ CZ CNY0230

RR HQ CG JK LA PH TP WFO SJ MM NK

DE NY #0113 1612221

ZNY UUUUU

R 102045Z JUN 83

FM FBI NEW YORK [redacted] (18VZ CZ CNY0230)

RR HQ CG JK LA PH TP WFO SJ MM NK

DE NY #0113 1612221

ZNY UUUUU

R 102045Z JUN 83

FM FBI NEW YORK [redacted] (185-1009) () [redacted]

TO DIRECTOR FBI PRIORITY

FBI CHICAGO ROUTINE

FBI JACKSONVILLE ROUTINE

FBI LOS ANGELES ROUTINE

FBI PHILADELPHIA ROUTINE

FBI TAMPA ROUTINE

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

BT

UNCLAS SECTION 1 OF 2

10 JUN 15 1983

OMEGA 7; MAJOR CASE NUMBER 39; [redacted] OO: NEW YORK; GARMUR;

PFO-MURDER; OO: NEW YORK

66 JUL 1983

1-cc in 4253 on 3 mut 6-10-83 Bog, Mort, Pan, Ott, Lon

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	

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REFERENCE IS MADE TO NEW YORK TELETYPE, DATED JUNE 6, 1983.

FOR THE INFORMATION OF OFFICES NOT AWARE, BASED UPON
INFORMATION PREVIOUSLY FURNISHED BY [REDACTED]

[REDACTED]

b6
b7C
b7D

VOICE EXPERTS AT NEW YORK ON LOCAL LEVEL WERE DOING COMPARISONS
IN CONJUNCTION WITH [REDACTED] MICHIGAN STATE
POLICE. [REDACTED] IS WELL-KNOWN IN THE VOICE IDENTIFICATION METHOD
THROUGHOUT THE WORLD, AND HE HAS PREVIOUSLY TESTIFIED IN BOTH
FEDERAL AND STATE COURTS.

b6
b7C

[REDACTED] IDENTIFICATION IN A DRUG CASE AT THE SOUTHERN
DISTRICT OF NEW YORK (SDNY) IN 1982, OF A SUBJECT, WHICH LED TO
CONVICTION, HAS BEEN UPHELD HERE AND AT THIS TIME, VOICE

b6
b7C

PAGE THREE DE NY 0117 UNCLAS SECTION 1 OF 2

IDENTIFICATION IS ADMISSIBLE AT THE SDNY, IN ADDITION TO OTHER AREAS OF THE COUNTRY.

ON JUNE 7, 1983, VOICE EXPERTS MET WITH ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] WHO IS HANDLING GRAND JURY HERE, WHEREIN OFFICIAL NOTIFICATION WAS MADE AT THE TIME THAT POSITIVE, REPEAT POSITIVE IDENTIFICATIONS OF THE VOICE OF [REDACTED] HAVE BEEN MADE RELATIVE TO FOUR (4) INCIDENCES SO FAR. THESE ARE AS FOLLOWS:

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JUNE 6, 1976 - OMEGA 7 BOMBING OF CUBAN MISSION TO THE UNITED NATIONS, NEW YORK CITY.

DECEMBER 20, 1977 - BOMBINGS IN NEW JERSEY, IN UNION CITY AND ELIZABETH, NEW JERSEY, OF ALMACEN ESPANOL. IT IS NOTED THAT THE BOMB AT ELIZABETH, NEW JERSEY DID NOT DETONATE, AND WAS RECOVERED.

SEPTEMBER 9, 1978 - BOMBING OF CUBAN MISSION TO THE UNITED NATIONS, NEW YORK CITY.

PAGE FOUR DE NY 0113 UNCLAS SECTION 1 OF 2

DECEMBER 29, 1978 - BOMBING OF THE CUBAN MISSION TO THE UNITED NATIONS; AND AVERY FISHER HALL, NEW YORK CITY, WHERE CUBAN ORCHESTRA WAS PLAYING.

b6
b7C
b7D

IN ADDITION TO THE ABOVE, VOICE EXPERTS, ON JUNE 7, 1983, ADVISED THAT A POSITIVE IDENTIFICATION OF VOICE IN THE CREDIT CALL, ON SEPTEMBER 11, 1980, SUBSEQUENT TO THE MURDER OF FELIX GARCIA, CUBAN ATTACHE TO THE UNITED NATIONS, NEW YORK CITY. (THIS CASE CAPTIONED, "GARMUR," NOTED ABOVE).

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CURRENTLY, VOICE SPECTROGRAPH EXAMINATIONS ARE ONGOING REGARDING THE

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b6
b7C
b7D

[REDACTED]

[REDACTED]

IT IS NOTED THAT THERE WAS A CALL TO 911 POLICE EMERGENCY IN THE TWA EXPLOSION PRIOR TO THE ACTUAL DETONATION OF THE BOMB, WHEREIN ALL OTHER CALLS ABOVE WERE MADE SUBSEQUENT TO THE INCIDENTS.

ON JUNE 7, 1983, [REDACTED] AND OTHER VOICE EXPERT MET WITH AUSA

b5
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b7C

[REDACTED] AT SDNY TO REVIEW SPECTROGRAPHS AND COMPARISONS AVAILABLE.

[REDACTED] IS TOTALLY PLEASED WITH IDENTIFICATIONS MADE, AND IT IS NOTED THAT A VISUAL EXAMINATION OF THE SPECTROGRAPHS FROM THE UNKNOWN OMEGA 7 CALLER, AS COMPARED WITH THE KNOWN VOICE OF [REDACTED]

[REDACTED]

b3
b7E

b3
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THE GARMUR INCIDENT OCCURRED IN SEPTEMBER, 1980, A MONTH WHERE
ALLERGETIC PERSONS ARE HIGHLY PRONE TO REACTIONS FROM POLLEN, ET
CETERA. IT IS NOTED THAT

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FOR THE INFORMATION OF MIAMI DIVISION,

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BASED UPON INFORMATION FROM WITNESSES WHO CAN TESTIFY TO

COUPLED

b6
b7C

BT

#0113

VZ CZ CNY0231

RR HQ CG JK LA PH TP WFO SJ MM NK

DE NY #0114 1612221

ZNY UUUUU

R 102045Z JUN 83

FM FBI NEW YORK [REDACTED] (185-1009) () [REDACTED]

b3
b7E

TO DIRECTOR FBI PRIORITY

FBI CHICAGO ROUTINE

FBI JACKSONVILLE ROUTINE

FBI LOS ANGELES ROUTINE

FBI PHILADELPHIA ROUTINE

FBI TAMPA ROUTINE

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

BT

UNCLAS SECTION 2 OF 2

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[REDACTED]
[REDACTED]

DETAILS WILL BE MADE AVAILABLE AS THEY PROGRESS.

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGATS, BOGATA, MONTEVIDEO, PANAMA, OTTOWA AND LONDON, WHO HAVE, OR ARE, CONDUCTING INVESTIGATION IN THIS MATTER. //

FOR INFORMATION LEGAT, LONDON, NEW YORK CANNOT MAKE ANY ANALYSIS OF INFORMATION REGARDING LEGAT, LONDON TELETYPE OF MAY 17, 1983, REGARDING INDIVIDUAL SEEN TAKING PHOTOGRAPH IN A SEMI-CLANDESTINE MANNER OF THE CUBAN EMBASSY IN LONDON. THERE IS NO INFORMATION AVAILABLE AT THIS TIME THAT OMEGA 7 HAS TARGETED LONDON OR PLACES IN ENGLAND FOR TERRORIST ACTIVITY, AND IT IS NOTED THAT

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[REDACTED]
[REDACTED] HE HAS BEEN LAST KNOWN TO BE IN THE FLORIDA AREA DURING THE PERIOD APRIL THROUGH MAY, 1983. [REDACTED]

[REDACTED] AND OTHERS, ARE CURRENTLY CONFINED AT NEW YORK TO METROPOLITAN CORRECTIONAL CENTER, ON CIVIL CONTEMPT CHARGES.

PAGE THREE DE NY 011 UNCLAS SECTION 2 OF 2

NEWARK DIVISION REQUESTED TO CONTACT [REDACTED]

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b3
b6
b7C

ARMED AND DANGEROUS.

BT

#0114

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

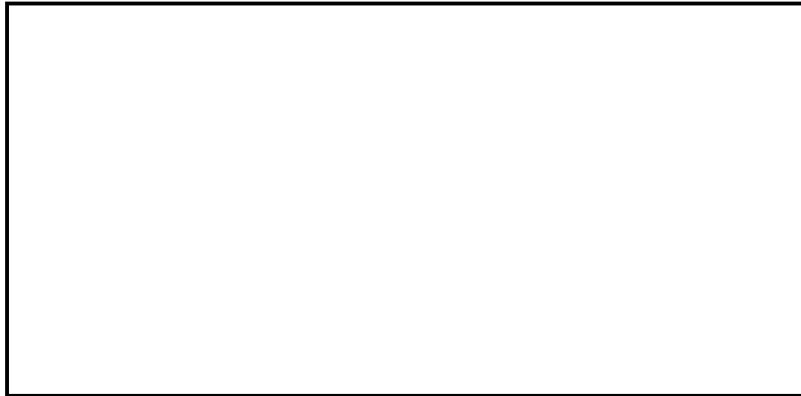
Date 6/18/83

TO: DIRECTOR, FBI

FROM: DADIC, NEW YORK [REDACTED]

OMEGA SEVEN; MAJOR CASE NUMBER 39; [REDACTED]

Enclosed for receiving offices are two photos of persons who have surfaced in this investigation. These photos are:



[REDACTED]
WHO IS CURRENTLY WITH HIM POSSIBLY IN WEST PALM BEACH, FL.)

Enclosed for Legats are copies of same photos.

Enclosed for Miami and Newark are [REDACTED]

Receiving offices should show [REDACTED]
witnesses and sources.

⑥ - Bureau

93-ENCLOSURE detached
 1 - Legat, Bogota
 1 - Legat, Montevideo
 1 - Legat, Panama
 1 - Legat, Mexico City

1 - Chicago
 1 - Los Angeles
 1 - Philadelphia

LEW:lw

1 - Jacksonville
 1 - Tampa
 1 - Miami
 1 - Newark

12 JUN 23 1983

1 - WFO
 1 - San Juan

Approved: [Signature] Transmitted _____ Per _____

(Number)

(Time)

64 JUL 12 1983

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/2/83

TO: DIRECTOR, FBI
(ATTN: COMPUTER SERVICES SECTION)

FROM: SAC, NEWARK [redacted]

OMEGA 7;
MAJOR CASE #39

(OO:NEW YORK)

Re Philadelphia airtel to the Bureau, 4/14/83.

Contact with [redacted]
[redacted] determined the following

[redacted]

1 cc - SDS
3 - Bureau
(1 - Computer Service [redacted])
1 - Miami
2 - New York
2 - Philadelphia [redacted]
3 - Newark
(1 - 185-129) (REMOBOM) (info)
TCM/ecj
(11)

12 JUN 16 1983

SYS. DEPT. SEC.

66 JUN 13 1983

Transmitted

(Number)

(Time)

Per

CRIMINAL INVESTIGATIVE DIVISION

DECLASSIFICATION AUTHORITY DERIVED FROM:

INFC

FBI AUTOMATIC DECLASSIFICATION GUIDE

DATE 12-19-2017

BY: [REDACTED]

~~CONFIDENTIAL~~

Date 6/15/09

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b7C

OMEGA 7; MAJOR CASE 39; [REDACTED]

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Re: [REDACTED]

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[REDACTED] NEW YORK, 3/25/80;
PFO - ATTEMPTED MURDER

This communication is ~~Confidential~~ in its entirety.

By attached teletype, New York advises results of the [REDACTED]

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1 -
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1 -
1 -

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~~CONFIDENTIAL~~
~~Classified by G3~~
~~Declassify on: OADR~~

RAB:SKP

~~CONFIDENTIAL~~

b3
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b7D

Miami has also advised that a recent inter-
view of [REDACTED]

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b7C
b7D

Miami is assigning additional manpower
and surveillance teams in an effort to locate
and apprehend [REDACTED]

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ARMED AND DANGEROUS

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. <i>[Signature]</i>	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

- 2 -

~~CONFIDENTIAL~~

7
SK/APP

NY0710 1692035Z

PP H MM NK

DE NY 08

P 100Z JN 83

RECEIVED
TELETYPE UNIT
18 JUN 83 21 32
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD Adm.	b6
Exec. AD Inv.	b7C
Exec. AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>OK</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	b3 b7E
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM NEW YORK [REDACTED]

TO DIRECTOR PRIORITY

MIAMI PRIORITY

NEWARK PRIORITY

BT

~~CONFIDENTIAL~~

OMEGA 7; MAJOR CASE 39; [REDACTED] 00: NEW YORK.

REFERENCE IS MADE TO MIAMI AND NEW YORK TELETYPES

JUNE 14, 1983.

DE-146 [REDACTED]

FOR THE INFORMATION OF MIAMI, REGARDING [REDACTED] FL

[REDACTED]

1cc Km 4
64 JUL 21 1983
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1983

6 [REDACTED]

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VZCZ CNY0387

OO HQ MM NK SJ JK PH TP WFO CG LA

DE NY #0102 1651627

ZNY CCCCC

R 141550Z JUN 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI SAN JUAN IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 1 OF 2

OMEGA 7; MAJOR CASE 39 [REDACTED] (OO:NY)

64 JUL 15 1983
MON. BOG, MEN, PAN
6/15/83

10 JUN 20 1983

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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Liaison & Int. Affs.	

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XEROX
JUN 22 1983

Unrecorded Copy Filed In 185-135-13

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b7C

MARCH 25, 1980; PFO - ATTEMPTED MURDER

REFERENCE IS MADE TO NEW YORK (NY) TELEPHONE CALLS (TELCALS 4 TO
MIAMI (MM) DIVISION, EVENING OF JUNE 13, 1983.

FOR THE INFORMATION OF THE MM DIVISION, REGARDING THE

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FOR THE INFORMATION OF BUREAU AND RECEIVING OFFICES, AT

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Y0388

OO HQ MM NK SJ JK PH TP WFO CG LA

DE NY #0103 1651627

ZNY CCCCC

R 141550Z JUN 83

FM FBI NEW YORK

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI SAN JUAN IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 2 OF 2

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VZCZCNY0313

PP HQ MM NK

DE NY #0141 1482340

ZNY SSSSS

R 262313Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI ROUTINE

FBI NEWARK ROUTINE

BT

~~SECRET~~

OMEGA SEVEN; MAJOR CASE 39; [REDACTED] 00: NEW YORK

RECEIVED
TELETYPE
7 MAY 83 01 29
FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.
Exec AD-Inv.
Exec AD-LES
Asst. Dir.:
Adm. Serv.
Crim. Inv. *cc*
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Serv.
Training

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THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

THE BUREAU IS REQUESTED TO DISSEMINATE THE FOLLOWING
INFORMATION DIRECTLY TO [REDACTED]

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V-101 DE-9

12 JUN 21 1983

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6/16/83
R. S. [REDACTED]
11005

PAGE FOUR DE NY 0141 ~~SECRET~~

IN VIEW OF AN ONGOING GRAND JURY INVESTIGATION INTO THIS
MATTER, AN EXPEDITIOUS REPLY IS REQUESTED.

ARMED AND DANGEROUS.

~~C BY G-3, DECL OADR.~~

BT

#0141

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date May 27, 1983

TO: DIRECTOR, FBI
 (ATTN: COMPUTER SERVICES SECTION)

~~SECRET~~b3
b7E

FROM: SAC, NEW HAVEN [redacted] (RUC)

SUBJECT: ① OMEGA SEVEN
 MAJOR CASE #39
 [redacted]

OO:NY

b3
b7EThis communication is classified "~~secret~~".~~DE-70 DE-70~~

Re: Philadelphia airtel to Bureau, 4/14/83.

Enclosed for the Bureau, Miami, New York, and Philadelphia are two copies each of an investigative insert containing subscriber information.

On May 17, 1983, [redacted]

(PROTECT - USE ONLY ON ADMINISTRATIVE PAGES), [redacted]

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b7Db3
b7E

This data cannot be made public
 ance of a subpoena duces tecum directed to [redacted]

b6
b7C
b7Db6
b7C

1 cc
 ② Bureau (Enc. 2)
 1-Miami (Enc. 2) (Info)
 2-New York (Enc. 2)
 1-Philadelphia (Enc. 2) (Info) (194-224-Sub A)
 1-New Haven
 BD:jmb
 (7)

Classified by G
 Declassify on: OADR

17 JUN 7 1983

~~SECRET~~Approved: *ALL jmb*

Transmitted: [redacted]

(Number)

(Time)

Per: [redacted]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/7/83

TO: DIRECTOR, FBI
 FROM: DADIC, NEW YORK [REDACTED]
 SUBJECT: OMEGA SEVEN; MAJOR CASE 39; [REDACTED] (OO:NY)

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Attached for the specific use of the Explosive Section, FBI Laboratory, are copies of pertinent FD-302's regarding technical information and structure of various devices as provided by [REDACTED]

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Also attached for the Lab is a copy of [REDACTED]

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The Bureau and receiving offices have received the above previously.

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b7C
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ENCLOSURE

3 - Bureau
 1 - Explosive Section, FBI Laboratory (Enclosures)
 2 - Miami (info)
 2 - Newark (info)
 3 - New York
 LEW:lw

RJG

JUN 9 1983

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Approved: [Signature] Transmitted _____ (Number) _____ (Time) Per _____

039

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-19-2017 BY [REDACTED] ADG

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MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6/15/83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: LEGATS BOGOTA, MONTEVIDEO, PANAMA, AND MEXICO CITY

b3
b7E

BT

Classification:

~~CONFIDENTIAL~~

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved By:

SK/RL

Originator:

[REDACTED]

Tele Ext.

4660

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JUL 15 1983

DL472JT

10 JUN 20 1983

WZCY 03 03 07

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-19-2017 BY:

b6
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OO HQ MM WK SJ JK PH TP WFO CG LA

DE NY #2122 1651527

ZNY CCCCC

R 14155Z JUN 83

FM FBI NEW YORK

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI SAN JUAN IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI CHICAGO ROUTINE

~~FBI LOS ANGELES ROUTINE~~

BT

~~CONFIDENTIAL~~ SECTION 1 OF 2

OMEGA 7; MAJOR CASE 39

(OO:NY)

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b7C

MARCH 25, 1986; PFO - ATTEMPTED MURDER

BY TELETYPE DATED 6/14/83 NEW YORK ADVISED:

~~REFERENCE IS MADE TO NEW YORK (NY) TELEPHONE CALLS (TELECALLS) TO
NIGHT MM DIVISION, EVENING OF JUNE 13, 1983.~~

FOR THE INFORMATION OF THE MM DIVISION, REGARDING THE

b6
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b7D

FOR THE INFORMATION OF BUREAU AND RECEIVING OFFICES, AT

b3
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b7D
b7E

934

2-10-83

OO HQ NM NK SJ JK PH WFO CG LA

DE NY #0103 1651527

ZNY CCCCC

R 141550Z JUN 83

FM FBI NEW YORK [REDACTED]

b3
b7E

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI SAN JUAN IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

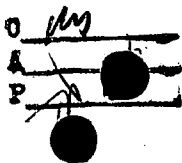
FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 2 OF 2

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-19-2017 BY: [redacted]

b6
b7C

PAGE 1 OF 2		
DATE 6/29/83	CLASSIFICATION SECRET	PRECEDENCE ROUTINE
#F161ERR MM NK NYDE HQ H0161 #H4YSOR 292107Z JUN 83		
START HERE		
FM DIRECTOR FBI [redacted]		
TO FBI MIAMI ROUTINE		
FBI NEWARK ROUTINE		
14 FBI NEW YORK ROUTINE		
BT		
12 SECRET		
7 OMEGA 7; MAJOR CASE 39; [redacted]		
10 THIS COMMUNICATION IS CLASSIFIED " SECRET " IN ITS ENTIRETY.		
RE NEWARK TELETYPE DATED JUNE 21, 1983.		
8 IN REFERENCED TELETYPE, NEWARK REQUESTED FBIHQ INDICES		
SEARCH FOR [redacted] A REVIEW OF FBIHQ INDICES REVEAL		
6 INFORMATION ON A [redacted] WHO IS		
THE SUBJECT OF [redacted]		
4 INVESTIGATION OF THIS INDIVIDUAL C [redacted]		
PARTICIPATION WITH THE YOUNG WORKE [redacted]		
2 INDIVIDUAL WAS DESCRIBED AS [redacted]		
[redacted]		
DO NOT TYPE MESSAGE BELOW THIS LINE		
JUL 7 1983		
APPROVED BY [Signature]	DRAFTED [Signature]	DATE 6/29/83
ROOM 4253	TELE EXT 4660	

DO NOT TYPE PAST THIS LINE

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[redacted]

[redacted]

RM 425 b6
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66 JUL 15 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
JUL 30 1983

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

~~PAGE TWO DE HQ 0161 SECRET~~

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16

14

BASED ON THE SUBJECT'S POLITICAL AFFINITY, FBIHQ DOES NOT
BELIEVE THIS INDIVIDUAL IS IDENTICAL WITH THE [REDACTED]

12

BUT FURNISHES THE ABOVE INFORMATION FOR INFORMATIONAL PURPOSES.

~~C BY G-3, DECL: OADR.~~

10 BT

I

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DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

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094
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORMb6
b7C

PAGE 1 OF 1	DATE 6/30/83	CLASSIFICATION SECRET	PRECEDENCE ROUTINE
\$F094RRR MM NK NYDE HQ H0094 \$H045SR 301845Z JUN 83			
▶ START HERE			
FM	FM DIRECTOR FBI 		
TO	TO FBI MIAMI ROUTINE		
	FBI NEWARK ROUTINE		
14	FBI NEW YORK ROUTINE		
	BT		
12	SECRET		
	OMEGA 7: MAJOR CASE 39: 		
10	THIS COMMUNICATION IS CLASSIFIED " SECRET " IN ITS ENTIRETY.		
	RE NEW YORK TELETYPE DATED JUNE 27, 1983.		
8	A CHECK OF FBIHQ INDICES AND FILES REVEAL 		
6	 		
4	C BY G-3: DECL: OADR. 		
2	BT		
	 		
DO NOT TYPE MESSAGE BELOW THIS LINE			
APPROVED BY	DRAFTED BY	DATE	ROOM
<i>SB/A</i>	<i>DMR</i>	6/30/83	4253
		TELE EXT.	4660

DO NOT TYPE PAST THIS LINE

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1 - b6
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- ORN 4253

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VEZCZCNY0519

00 HQ MM NK

DE NY #0137 1822305

ZNY UUUUU

R 012223Z JUL 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

BT

UNCLAS

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW YORK

SOME OF THE FOLLOWING IS GRAND JURY MATERIAL, AND CAN ONLY BE
DISSEMINATED PURSUANT TO RULE 6E, OF THE FEDERAL RULES OF CRIMINAL
PROCEDURE:

AT APPROXIMATELY [REDACTED]

66 JUL 20 1983

JUL 6 1983

Adm. Serv. ☒
Crim. Inv. ☒
Ident. ☒
Insp. ☒
Intell. ☒
Laboratory ☒
Legal Coun. ☒
Off. of Cong. & Public Affs. ☒
Rec. Mgmt. ☒
Tech. Serv. ☒
Training ☒
Telephone ☒

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VZCZCNY0520

OO HQ MM NK

DE NY #0138 1822305

ZNY UUUUU

R 012223Z JUL 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

BT

UNCLAS SECTION 1 OF 1

ARMED AND DANGEROUS.

BT

#0138

VZCZCNY0500

00 HQ MM NK SJ CG JK PH TP WFO

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-19-2017 BY: [REDACTED]

b6
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DE NY #0116 1662144

RECEIVED
TELETYPE UNIT

15 JUN 83 23 13z

ZNY CCCCC

R 152108Z JUN 83

FM FBI NEW YORK [REDACTED]

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI SAN JUAN IMMEDIATE

FBI CHICAGO PRIORITY

FBI JACKSONVILLE PRIORITY

FBI LOS ANGELES PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~CONFIDENTIAL~~ SECTION 1 OF 3

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW YORK; [REDACTED]

AD-Adm. ☐
Exec. AD-Inv. ☐
Exec. AD-LES ☐
Asst. Dir.:
Adm. Servs. ☐
Crim. Inv. ☒
Ident. ☐
Inspection ☐
Intell. ☐
Laboratory ☐
Legal Coun. ☐
Off. of Cong. & Public Affs. ☐
Rec. Mgnt. ☐
Tech. Servs. ☐
Training ☐

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RECEIVED COPY FILED IN

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16 JUN 20 1983

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58
54 AUG 26 1983

JUL 1 1983

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NEW YORK;

MARCH 25, 1980; PFO-ATTEMPTED MURDER; OO: MIAMI

REFERENCE IS MADE TO NEW YORK TELETYPE, DATED JUNE 14, 1983.

THE FOLLOWING INFORMATION IS A SUMMARY OF PERTINENT ITEMS

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VZ CZ CNY05 01

OO HQ MM NK SJ CG JK LA PH TP WFO

DE NY #0117 1662144

ZNY CCCCC

R 152108Z JUN 83

FM FBI NEW YORK [REDACTED]

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TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI SAN JUAN IMMEDIATE

FBI CHICAGO PRIORITY

FBI JACKSONVILLE PRIORITY

FBI LOS ANGELES PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~CONFIDENTIAL~~ SECTION 2 OF 3

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VZ CZ CNY05 02

OO HQ MM NK SJ CG JK LA PH TP WFO

DE NY #0118 1662144

ZNY CCCCC

R 152108Z JUN 83

FM FBI NEW YORK [REDACTED]

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b7E

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI SAN JUAN IMMEDIATE

FBI CHICAGO PRIORITY

FBI JACKSONVILLE PRIORITY

FBI LOS ANGELES PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~CONFIDENTIAL~~ SECTION 3 OF 3

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b6
b7C
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[REDACTED]

THE BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS
TELETYPE TO LEGATS BOGATA, MONTEVIDEO, PANAMA AND MEXICO CITY, WITH
A LEAD FOR LEGAT, PANAMA TO, IF FEASIBLE, COMMENT UPON [REDACTED]

b6
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b7D

[REDACTED]

[REDACTED] AT THIS TIME, NEW YORK HAS NO INFORMATION
AVAILABLE THAT ANY OVERT INQUIRIES HAVE BEEN MADE; HOWEVER, THERE
ARE INDICATIONS THAT OBVIOUSLY INFORMATION IS GETTING BACK TO
[REDACTED]

MIAMI IS REQUESTED, THROUGH LOCAL HOMICIDE CONTACTS, TO
DETERMINE ANY RELATED DRUG/KIDNAPPING AND MURDER INCIDENT SINCE
1980, REGARDING [REDACTED]

b6
b7C

[REDACTED] MIAMI IS ALSO REQUESTED TO MAKE APPROPRIATE CRIMINAL INQUIRIES REGARDING BACKGROUND OF [REDACTED] [REDACTED] AND IT IS ANTICIPATED HE WILL BE SUBPOENAED IN THE NEAR FUTURE.

b6
b7C

NEWARK IS REQUESTED TO CONSIDER POSSIBLY RE-INTERVIEWING [REDACTED] [REDACTED] ADDITIONALLY, NEWARK IS REQUESTED TO SPECIFICALLY MAKE ALL ATTEMPTS TO LOCATE [REDACTED] (LAST NAME UNKNOWN), [REDACTED] AND WHO MAY HAVE PERTINENT KNOWLEDGE REGARDING WHAT TRANSPIRED AT THE FRUIT MARKET.

b6
b7C

PHILADELPHIA DIVISION IS REQUESTED TO RECONTACT [REDACTED] [REDACTED] IN AN ATTEMPT TO JOG HER MEMORY REGARDING ANY ADDITIONAL SPECIFIC INFORMATION REGARDING [REDACTED] NOTED ABOVE, TO ASSIST NEWARK IN LOCATING HIM. FOR INFORMATION PHILADELPHIA DIVISION, [REDACTED]

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[REDACTED] WILL BE REPORTED IN SEPARATE COMMUNICATION. THERE APPEARS TO BE, AT THIS TIME, NO PERTINENT NAMES TO THIS INVESTIGATION.

PAGE FOUR DE NY 0118 ~~C O N F I D E N T I A L~~ SECTION 3 OF 3

ARMED AND DANGEROUS.

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PP HQ

DE NY #0138 1672234

ZNY UUUUU

R 162159Z JUN 83

RECEIVED
TELETYPE UNIT

17 JUN 83 01 02z

FEDERAL BUREAU
OF INVESTIGATION

FM FBI NEW YORK (91A-22662) [REDACTED]

TO DIRECTOR FBI PRIORITY

ATTN: CID-SSA [REDACTED]

BT

UNCLAS

NYROB; MAJOR CASE 37; 00:NEW YORK

OMEGA 7; MAJOR CASE; 00:NEW YORK

NYFAL; MAJOR CASE 44; 00:NEW YORK

FOR INFORMATION OF THE BUREAU, NEW YORK OFFICE ISIS BACKLOG
CONTINUES TO GROW IMMENSELY. THIS BACKLOG IS BECOMING CRIPPLING
BECAUSE "NYROB" IS PRESENTLY IN TRIAL, "OMEGA-7" IS IN A TRIAL
PREPARATION STAGE AND "NYFAL" IS AT A CRITICAL POINT IN THE

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ORIGINAL FILED IN 91-90904-3662

JUL 1 1983

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42 JUL 7 1983

PAGE TWO DE NY 0138 UNCLAS

INVESTIGATION. ISIS COMPUTERIZATION IS THE ONLY INDICES IN THESE CASES.

IN ADDITION TO THE ABOVE, NEW AVENUES IN THE "NYFAL" INVESTIGATION AND THE RECENT CAPTURE OF [REDACTED] IS GENERATING A TREMENDOUS INFLUX OF PAPER, WHILE THERE IS ALREADY A BACKLOG OF 8,000 PAGES; "NYROB" HAS A 13,000 PAGE BACKLOGG AND IS CONTINUING TO GROW AT THE RATE OF 50 PAGES A DAY. AT THE PRESENT TIME, "OMEGA 7" HAS A TWO-YEAR ANALYTICAL BACKLOG TOTALLING 65,000 PAGES.

b6
b7c

THEREFORE, THE NEW YORK OFFICE IS IN DIRE NEED OF AND REQUESTING AT LEAST FOUR TEMPORARY ISIS ANALYSTS AND ONE DATA LOADER FOR A MINIMUM OF 90 DAYS TO HELP ALLEVIATE THE PRESENT BACKLOG.

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103-1352

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b7C

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[REDACTED] (U)

HE DENIED KNOWING [REDACTED]

b6
b7C

[REDACTED] HE DENIED BEING CONTACTED BY [REDACTED] FOR EITHER VOLUNTARY OR INVOLUNTARY "CONTRIBUTIONS" TO OMEGA 7. HE DENIED EVER KNOWINGLY CONTRIBUTING TO OMEGA 7 BECAUSE HE DOES NOT SUPPORT THEM AND IS AGAINST TERRORISM. (U)

HE ADMITTED BEING [REDACTED] BUT DENIED EVER BEING INVOLVED IN ANY ILLEGAL ACTIVITY WITH HIM. [REDACTED] RECENTLY TOLD [REDACTED]

b6
b7C

[REDACTED] HOWEVER, FROM WHAT [REDACTED] HAS HEARD ABOUT THE CASE, [REDACTED] IS IN SERIOUS TROUBLE. (U)

IT WAS POINTED OUT TO [REDACTED] THAT THERE ARE STRONG INDICATIONS THAT HE HAD CONTACT WITH [REDACTED] HE ADAMANTLY DENIED ANY RELATIONSHIP. (U)

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b7C

[REDACTED] STATED THAT WHILE HIS RESIDENCE IS IN [REDACTED]

b6
b7C

[REDACTED] (U)

~~SECRET~~

~~SECRET~~b3
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(U) [REDACTED] ADVISED ON JUNE 15, 1983, THAT [REDACTED]

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PER NYO RETEL JUNE 15, 1983, NEWARK INTERVIEWED [REDACTED]

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[REDACTED] ON JUNE 16, 1983, IN AN EFFORT TO IDENTIFY

[REDACTED] (LNU). SHE RECALLED [REDACTED]

[REDACTED] APPROXIMATELY FOUR OR

FIVE YEARS AGO. SHE BELIEVES HIS LAST NAME WAS [REDACTED] (PHONETIC);

HOWEVER, SHE HAS NO KNOWLEDGE OF HIS CURRENT WHEREABOUTS OR ACTIVITY.

SHE DID NOT KNOW HIS ADDRESS WHEN HE WAS EMPLOYED [REDACTED] AND

THIS INFORMATION IS NOT CONTAINED IN ANY [REDACTED] SINCE MOST

[REDACTED] EMPLOYEES WERE PAID "OFF THE BOOKS." (U)

INVESTIGATION DETERMINED THE NAME [REDACTED] IS A COMMON

b6
b7C

[REDACTED] NAME IN THE NEWARK IRONBOUND NEIGHBORHOOD WHERE [REDACTED]

[REDACTED] IS LOCATED. NEWARK HAS IDENTIFIED SEVERAL [REDACTED]

IN THE AREA AND IS ATTEMPTING TO LOCATE THE ONE WHO WORKED FOR

[REDACTED] (U)

~~SECRET~~

PAGE FOUR, NEWARK [REDACTED] ~~SECRET~~

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PER NYO RETEL JUNE 6, 1983, INVESTIGATION AT METROPOLITAN
FEDERAL SAVINGS AND LOAN (MFS&L), 6 BLOOMFIELD AVENUE, DENVILLE,
NEW JERSEY, DETERMINED THEY ARE UNABLE TO IDENTIFY THE \$10,000,
OCTOBER 2, 1981, INSTRUMENT NUMBER 683253, PAYABLE TO [REDACTED]

b6
b7C

[REDACTED] THEY ADVISED THAT THEIR MONEY ORDER SEQUENCE DOES NOT
CORRESPOND TO THE ABOVE NUMBER AND THEY DO NOT ISSUE MONEY ORDERS
IN EXCESS OF \$1,000. THE INSTRUMENT IN QUESTION IS POSSIBLY A
TELLER'S CHECK. BRANCH MANAGER AT MFS&L REQUESTED TO VIEW A
XEROXED COPY SO PROPER IDENTIFICATION AND TRACE CAN BE MADE. (U)

b6
b7C

PER NYO RETEL JUNE 10, 1983, [REDACTED]

[REDACTED] INTERVIEWED JUNE 17, 1983. [REDACTED]

REVIEWED HIS RECORDS IN THE NAME [REDACTED] WITH NEGATIVE RESULTS.

HE VIEWED PHOTOGRAPHS OF [REDACTED] "OMEGA 7" SUBJECTS,
ALSO WITH NEGATIVE RESULTS. [REDACTED]

IT IS NOTED THAT [REDACTED]

b6
b7C

~~SECRET~~

[REDACTED]
[REDACTED] KNOWING

b6
b7C

[REDACTED] LIFE STYLE WHILE LIVING IN NEW JERSEY, IT IS NOT THE TYPE OF NEIGHBORHOOD AND LOCATION HE WOULD BE EXPECTED TO FREQUENT FOR A NORMAL PHYSICAL PROBLEM. (U)

[REDACTED] INTERVIEWED JUNE 17, 1983, REGARDING OMEGA 7 AND RELATED MATTERS. HE DENIED KNOWING

b6
b7C

[REDACTED] HE DENIED KNOWINGLY CONTRIBUTING, VOLUNTARY OR INVOLUNTARY, TO OMEGA 7. HE DENIED BEING A MEMBER OF A BOARD OR GROUP THAT GAVE GUIDANCE AND/OR SUPPORT TO OMEGA 7. (U)

HE ADMITTED BEING WELL ACQUAINTED WITH [REDACTED]

b6
b7C

HE KNOWS [REDACTED] FROM CUBA INDEPENDENT AND DEMOCRATIC GROUP FUNCTIONS AND [REDACTED] BY REPUTATION WITH THE CUBAN MASONS.

HE KNOWS [REDACTED] RECALLING HIM AS THE [REDACTED]

[REDACTED] (U)

HE DENIED HAVING KNOWLEDGE OF ANY OF THE ABOVE INDIVIDUALS

~~SECRET~~

PAGE SIX, NEWARK ~~SECRET~~

b3
b7E

BEING INVOLVED IN CRIMINAL ACTIVITY, BE IT TERRORIST, NARCOTICS
OR OTHERWISE. (U)

NYO IS REQUESTED TO PROVIDE NEWARK A XEROXED COPY OF ABOVE
DISCUSSED MFS&L INSTRUMENT, SO THIS MATTER CAN BE RESOLVED. (U)

INVESTIGATION CONTINUING. (U)

ARMED AND DANGEROUS.

~~C BY 3366; DECL: OADR.~~

BT

~~SECRET~~

#

VZCZCNY0880

00 HQ MM

DE NY #0149 1730103

ZNY CCCCC

R 212342Z JUN 83

FM FBI NEW YORK [redacted]

TO DIRECTOR FBI (135-1352) (P) IMMEDIATE

FBI MIAMI [redacted] IMMEDIATE

BT

~~CONFIDENTIAL~~

RECEIVED
TELETYPE UNIT

22 JUN 83 01 56z

FEDERAL BUREAU
OF INVESTIGATION

Exec. ADLES

Asst. Dir.:

Adm. Serv.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

Telephone Rm.

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OMEGA 7; MAJOR CASE NUMBER 39; [redacted] 00: NEW YORK

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REFERENCE NEW YORK TELETYPE TO DIRECTOR, DATED JUNE 20, 1983. DE/63/

REFERENCED TELETYPE ADVISED RECEIVING OFFICES THAT [redacted]

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ARE TO APPEAR BEFORE GRAND

JURY, SOUTHERN DISTRICT OF NEW YORK (SDNY), [redacted]

V-29 DE-

1cc Rm 4253

16 JUN 23 1983

54 AUG 8 1983
216

6-

PAGE FOUR DE NY 0149 ~~C O N F I D E N T I A L~~

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IN ADDITION, REFERENCED TELETYPE REQUESTED MIAMI TO PREPARE QUESTIONS FOR GRAND JURY, WHICH AUSA HAS REQUESTED RECEIPT OF, IF POSSIBLE, THE AM OF THURSDAY, JUNE 23, 1983.

ARMED AND DANGEROUS.

BT

#0149

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VZCZCNY0025

PP HQ MM NK

DE NY #0125 1742124

ZNY CCCCC

23 JUN 83 22 00z

FEDERAL BUREAU
OF INVESTIGATION

232055Z JUN 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI [REDACTED]

PRIORITY

FBI NEWARK [REDACTED]

PRIORITY

BT

~~CONFIDENTIAL~~

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	✓
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	

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OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW YORK

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AS RECEIVING OFFICES ARE AWARE, VOICE EXPERTS AT NEW YORK ARE
CURRENTLY CONDUCTING ANALYSIS OF [REDACTED]

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A REVIEW OF ISIS CO [REDACTED] S
DETERMINED THE FOLLOWING:

7/1 CC Am 42 53

12 JUN 27 1983

66 JUN 22 1983

MIAMI ADVISED IN APRIL, 1980, THAT ON APRIL 11, 1980, A CASSETTE RECORDING WAS RECEIVED BY [REDACTED] RADIO STATION WOCN. THE TAPED MESSAGE WAS THAT OF A SPANISH SPEAKING MALE, CLAIMING TO REPRESENT OMEGA 7. MIAMI FURTHER ADVISED THAT THE EVIDENCE WAS OBTAINED BY THE FEDERAL BUREAU OF INVESTIGATION (FBI), MIAMI OFFICE.

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ON MAY 13, 1980, MIAMI ADVISED THAT ASSOCIATED PRESS, MIAMI, RECEIVED A TAPE RECORDING, PAMPHLETS AND BUMPER STICKERS FROM OMEGA 7. REFERENCE MIAMI FILE 185-100, SERIAL 570.

IN FEBRUARY, 1975, THE NEWARK OFFICE ADVISED THAT AN ANONYMOUS MALE CALLER TO THE ELIZABETH DAILY JOURNAL ADVISED THAT OMEGA 7 TOOK CREDIT FOR TWO (2) PIPE BOMBS AT THE TOWN AND CAMPUS CATERING ESTABLISHMENT, ELIZABETH, NEW JERSEY, WHICH OCCURRED ON FEBRUARY 11, 1975. NEWARK ADVISED THAT THE CALL WAS TAPE RECORDED.

ON SEPTEMBER 16, 1976, THE RUSSIAN SHIP, "IVAN SHEPETKOV," WAS BOMBED AT PORT ELIZABETH, NEW JERSEY. AN UNKNOWN MALE CALLER TO WCBS, UNITED PRESS INTERNATIONAL AND ASSOCIATED PRESS CLAIMED THAT

PAGE THREE DE NY 0125 ~~CONFIDENTIAL~~

OMEGA 7 TOOK CREDIT FOR THE INCIDENT. ISIS COMPUTER ADVISED THE MESSAGE WAS TAPED.

MIAMI. AT MIAMI, FLORIDA. MIAMI IS REQUESTED TO SEARCH FILES

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NEWARK. AT NEWARK, NEW JERSEY. SAME AS THAT OF MIAMI.

BT

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Exec. AD-LES.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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EEXVVZCZCNY0324

00 HQ MM NK

DE NY #0105 1961842

ZNY CCCCC

R 151625Z JUL 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

BT

~~CONFIDENTIAL~~

OMEGA 7; MAJOR CASE 39; [REDACTED] 00: NEW YORK.

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SOME OF THE FOLLOWING IS GRAND JURY MATERIAL AND CAN ONLY BE
DISSEMINATED PURSUANT TO RULE 6E OF THE FEDERAL RULES OF CRIMINAL
PROCEDURE.

V-54 DE-11

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FOR INFORMATION RECEIVING OFFICES, ON WEDNESDAY, JULY 13, 1983,

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[REDACTED] APPEARED AT AUSA OFFICE IN NEW

YORK [REDACTED]

10 JUL 19 1983

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PAGE FOUR DE NY 0105 ~~C O N F I D E N T I A L~~

PER NEW YORK TELEPHONIC DISCUSSION WITH MIAMI DIVISION, JULY
13, 1983, MIAMI IS SPECIFICALLY REQUESTED TO INCORPORATE IN ANY
SUBSEQUENT TELETYPES REGARDING [REDACTED]

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THE ABOVE IS SPECIFICALLY REQUESTED BY NEW YORK SO THAT ALL
APPROPRIATE PROTECTION CAN BE AFFORDED [REDACTED]

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PAGE FIVE DE NY 0105 ~~CONFIDENTIAL~~

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PER NEW YORK DISCUSSION WITH MIAMI JULY 14, 1983, MIAMI
DIVISION IS REQUESTED TO EXPEDITIOUSLY LOCATE AND INTERVIEW,

[REDACTED] (PREVIOUSLY IDENTIFIED BY NEW YORK) REGARDING HER

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PAGE SIX DE NY 0105 ~~CONFIDENTIAL~~

ASSOCIATION [REDACTED] AND OTHERS INVOLVED IN THIS
INVESTIGATION. IT IS BELIEVED BY NEW YORK THAT [REDACTED]
[REDACTED]

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ARMED AND DANGEROUS.

~~C BY G-3, DECL: OADR~~

BT

#0105

Asst. Dir.:	
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Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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P 14 2415Z JULY 83

RECEIVED
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15 JUL 83 80 5A
FEDERAL BUREAU
OF INVESTIGATION

FM NEWARK [redacted]

TO DIRECTOR (PRIORITY)

MIAMI (ROUTINE)

NEW YORK (PRIORITY)

PHILADELPHIA (ROUTINE)

BT

~~SECRET~~

SECTION ONE OF TWO

OMEGA 7; MAJOR CASE NUMBER 39; [redacted] 00: NEW YORK

[redacted]

(bms)

THIS COMMUNICATION CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE: PHILADELPHIA TELETYPE TO BUREAU, JULY 11, 1983, AND
NEWARK TELETYPE TO BUREAU, JULY 6, 1983 (NO COPY TO PHILADELPHIA).

ON JULY 12, 1983, [redacted] (PROTECT)

[redacted]

JUL 22 1983
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AUG 9 1983
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[redacted] NJ

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PAGE THREE, [REDACTED]

~~SECRET~~

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ON JULY 12, 1983, [REDACTED]

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[REDACTED] CONTACTED

AT HER RESIDENCE AND SHOWN PHOTOS OF OMEGA 7 SUBJECTS.

WITHOUT HESITATION SHE CORRECTLY IDENTIFIED [REDACTED]

[REDACTED] SHE THEREAFTER PROVIDED THE FOLLOWING
INFORMATION.

SHE MET [REDACTED] HIS FAMILY SEVERAL YEARS AGO AT VARIOUS

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[REDACTED] SHE USUALLY CALLED

IN [REDACTED] AT THE MIDNIGHT LOUNGE,

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729 MC KINLEY STREET, ELIZABETH, NEW JERSEY. [REDACTED] WAS A

REGULAR CUSTOMER OF THE BAR, VISITING IT SEVERAL NIGHTS A WEEK.

[REDACTED]

PAGE FOUR, [REDACTED]

~~SECRET~~

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b7C

[REDACTED] MAKING AND RECEIVING CALLS AT THE MIDNIGHT LOUNGE

IN THE [REDACTED] THE MIDNIGHT LOUNGE AND

[REDACTED] THE COSTA BRAVA BAR/RESTAURANT, PACIFIC STREET,
NEWARK, NEW JERSEY. [REDACTED]

[REDACTED] THE COSTA BRAVA,

[REDACTED] STARTED FREQUENTING THAT LOCATION [REDACTED] WHILE

AT THE COSTA BRAVA, SHE MET A REGULAR CUSTOMER NAMED [REDACTED] WHO
OWNED A FOOD MARKET NEAR THE RESTAURANT. [REDACTED]

[REDACTED] DRINKING AND TALKING

TOGETHER AT THE BAR. ON OCCASION, [REDACTED] TO THE
BELEM LOUNGE, TRUMBLE STREET, ELIZABETH.

DURING THE COURSE [REDACTED]

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[REDACTED] DESCRIBED [REDACTED] AS A "NICE GUY" WHO ALWAYS TREATED
HER WELL. SHE NEVER OBSERVED [REDACTED] CARRYING A WEAPON AND CAN
RECALL NOTHING IN HIS BEHAVIOR OR CONVERSATION THAT INDICATED
HE WAS INVOLVED IN ANY CRIMINAL ACTIVITY. THEY NEVER DISCUSSED

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PAGE FIVE, [REDACTED] ~~SECRET~~

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CUBAN EXILE POLITICS BECAUSE THAT IS A SUBJECT SHE FINDS A BORING WASTE OF TIME. SHE HAS NO TIME FOR POLITICS IN GENERAL.

SHE WAS UNABLE TO IDENTIFY [REDACTED]

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED] BY EITHER NAME OR PHOTOGRAPH. SHE VIEWED NUMEROUS PHOTOS OF SUSPECTS AND KNOWN CUBAN EXILE ACTIVISTS MAKING THE FOLLOWING IDENTIFICATIONS AND OBSERVATIONS. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] SHE DOES NOT KNOW OF ANY RELATIONSHIP BETWEEN THESE INDIVIDUALS AND [REDACTED]

[REDACTED] SHE IS NOT AWARE OF EITHER CRIMINAL OR POLITICAL ACTIVITY ON THE PART OF [REDACTED]

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PAGE SIX, [REDACTED] ~~SECRET~~

MIDNIGHT LOUNGE DURING [REDACTED]

[REDACTED] RECALLS [REDACTED] VISITING THE MIDNIGHT LOUNGE

WITH OTHER INDIVIDUALS. SHE IS WILLING TO PROVIDE THIS
INFORMATION DURING AN INTERVIEW SCHEDULED FOR AFTERNOON OF
JULY 14, 1983.

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b7D

[REDACTED] CONTACTED ON JULY 14, 1983, TO

SET UP INTERVIEW IN WHICH HE WILL BE ASKED ABOUT [REDACTED]

[REDACTED] INTERVIEW HAS BEEN TENTATIVELY

SET UP FOR THE MORNING OF JULY 15, 1983.

PER EFFORTS TO LOCATE [REDACTED] (LNU), [REDACTED]

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CONDUCTED THE FOLLOWING INVESTIGATION.

FOR INFORMATION OF PHILADELPHIA, INVESTIGATION BY NEWARK
DETERMINED [REDACTED] LAST NAME WAS POSSIBLY [REDACTED] ON
JULY 12, 1983, BASED ON INFORMATION IN PHILADELPHIA RETEL AND
BT

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NK0013 195 2430Z

PP HI NY MM PH

DE NK

P 14 2430Z JULY 83

EWARK [REDACTED]

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TO DIRECTOR (PRIORITY)

MIAMI (ROUTINE)

NEW YORK (PRIORITY)

PHILADELPHIA (PRIORITY)

BT

~~SECRET~~

SECTION TWO OF TWO

OMEGA 7;

CASE NUMBER 39; [REDACTED]

00: NEW YORK

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PAGE SEVEN, [REDACTED] ~~SECRET~~

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NEWARK INFORMATION PER POSSIBLE LAST NAME OF [REDACTED] NEWARK
CONTACTED FOODTOWN MARKET ON LAFAYETTE STREET, NEWARK, NEW JERSEY,
APPROXIMATELY FIVE BLOCKS FROM [REDACTED]

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b7C

FOLLOWING A REVIEW OF FORMER EMPLOYEE RECORDS, FOODTOWN
CONTACTED NEWARK ON JULY 14, 1983, RESULTING IN IDENTIFICATION

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b7C

[REDACTED]
[REDACTED]
[REDACTED] FOODTOWN RECORDS SHOW HIM EMPLOYED BY [REDACTED]

[REDACTED] FRUIT MEAT KING MARKET, [REDACTED]

HE WAS EMPLOYED BY FOODTOWN [REDACTED]
[REDACTED]

NEWARK IS INITIATING IMMEDIATE EFFORTS TO LOCATE AND INTERVIEW

ADMINISTRATIVE: [REDACTED] SEEMED TOTALLY COOPERATIVE

b6
b7C

AND DOES NOT APPEAR TO BE WITHHOLDING OR PROVIDING FALSE

INFORMATION. THE EXISTENCE OF THE FGJ AND HER POSSIBLE

TESTIMONY WAS EXPLAINED TO HER. HER ONLY CONCERN IS DISCLOSURE
[REDACTED]

MB

PAGE EIGHT, [REDACTED]

~~SECRET~~

b3
b7E
b6
b7C

[REDACTED] ARREST SHE

BELIEVED IT WAS JUST A MATTER OF TIME BEFORE SHE WAS CONTACTED
BY THE FBI.

[REDACTED] IS FULLY COOPERATIVE, HOWEVER, SHE WANTS
HER COOPERATION KEPT ON A CONFIDENTIAL BASIS AT THIS TIME. HER
FUTURE POTENTIAL FOR INFORMATION CANNOT BE FULLY ASSESSED UNTIL
FURTHER INTERVIEWS OCCUR.

b6
b7C
b7D

ARMED AND DANGEROUS

~~C BY 3366; DECL: OADR~~

BT

b6
b7C

PH0020-9500022

PP HI NK NY

DE PH

P 112202Z JUL 83

FM PHILADELPHIA [redacted]

TO DIRECTOR PRIORITY

NEWARK PRIORITY

NEW YORK [redacted] PRIORITY

BT

~~CONFIDENTIAL~~

OMEGA 7; MAJOR CASE NUMBER 39; [redacted] 00: NEW YORK;

MARCH 25, 1980; PFO-ATTEMPTED MURDER; 00: MIAMI

RE NEW YORK TELETYPE DATED JUNE 15, 1983 AND JUNE 30, 1983.

CAPTIONED AS ABOVE.

[redacted] WAS CONTACTED AT HER RESIDENCE, [redacted]

[redacted] ON JULY 7, 1983, AND FURNISHED THE FOLLOWING

INFORMATION:

SHE DOES NOT KNOW THE FAMILY NAME OF [redacted] BUT BELIEVES THAT HE

1 JUL 20 1983

54 SEP 22 1983

b3
b7E

b3
b7E

b6
b7C

b3
b6
b7C
b7E

b6
b7C

b3
b6
b7C
b7E

UNRECORDED COPY FILED IN 185-1352

PAGE TWO, [REDACTED]

~~C O N F I D E N T I A L~~

b3
b7E

IS CURRENTLY WORKING AT A FOODTOWN SUPERMARKET BETWEEN FERRY STREET
AND WALNUT STREET IN NEWARK, NJ. [REDACTED]

b6
b7C

[REDACTED]
UP UNTIL ABOUT [REDACTED]

b6
b7C

THE FRUIT MARKET OF [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] SHE IS NOT CERTAIN THAT HE IS STILL LIVING
THERE AT THIE PRESENT TIME.

[REDACTED] HAD BEEN A TRUSTED EMPLOYEE [REDACTED]

b6
b7C

[REDACTED] WHICH INVOLVED THE HANDLING OF SUBSTANTIAL
AMOUNTS OF CASH. IT WAS LEARNED THAT HE HAD BEEN INVOLVED IN A SCHEME
TO DEFRAUD [REDACTED] OVER THE YEARS BY SELLING FOOD ITEMS AND
CIGARETTES TO PRIVATE PARTIES AND KEEPING THE PROCEEDS OF THESE SALES.
THE AMOUNT OF MONEY STOLEN WAS ESTIMATED TO BE MORE THAN \$10,000. [REDACTED]

[REDACTED] RETAINED THE SERVICES OF A LAWYER TO ATTEMPT TO RECOVER THIS
MONEY, BUT WAS UNSUCCESSFUL IN DOING SO.

THE INFORMATION PROVIDED BY [REDACTED] MIGHT BE USEFUL IN
LOCATING [REDACTED] (LNU) WHO IF FOUND MIGHT HAVE SIGNIFICANT INFORMATION

b6
b7C

PAGE THREE, [REDACTED] ~~C O N F I D E N T I A L~~

REGARDING [REDACTED] HOWEVER, IT SHOULD BE REMEMBERED THAT

[REDACTED] IS A SOMEWHAT NAIVE, UNSOPHISTICATED PERSON, WHO
IS STILL UNCONVINCED THAT [REDACTED] IS INVOLVED IN ANY SORT OF
CRIMINAL ACTIVITIES.

IT MIGHT BE POSSIBLE TO FURTHER IDENTIFY [REDACTED] BY CHECKING COURT
RECORDS IN NEWARK FOR ANY LEGAL ACTIONS INITIATED IN BEHALF OF

[REDACTED] AGAINST [REDACTED] (LNU) TO RECOVER HIS LOST
MONEY.

ARMED AND DANGEROUS.

~~C BY 9032, D ON OADR~~

BT

b3
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b6
b7C

54 AUG 10 1983

FEDERAL BUREAU
OF INVESTIGATION

Director, AD-Inv.
 Assoc. AD-LES
 Asst. Dir. :
 Adm. Serv.
 Crim. Inv.
 Ident.
 Inspection
 Intell.
 Laboratory
 Legal Coun.
 Off. of Cong. & Public Affs.
 Rec. Mgmt.
 Tech. Servs.
 Training
 Telephone Rm.
 Director's Sec'y

b3
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b3
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b7C
b7D

b6
b7C

PAGE TWO [REDACTED]

~~C O N F I D E N T I A L~~

PROVIDE ANY INFORMATION CONCERNING [REDACTED] OR CAPTIONED MATTER.

NO ACTIVE INVESTIGATION CURRENTLY BEING CONDUCTED IN TAMPA. IN
VIEW OF POSSIBLE FUTURE LEAD COVERAGE BY TAMPA, NEW YORK IS
REQUESTED TO CONTINUE TO PROVIDE TAMPA WITH RESULTS OF CURRENT
INVESTIGATION.

~~C BY G 3, DRD OADR~~

BT

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b7C

PAM 236

b6
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014

067-1A
A
P km

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6/25/83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: SAC, NEW YORK

b3
b7E

BT

Classification:

~~SECRET~~

Addressee Internal Distribution

b3
b7E

For:

174-8283-1035

Subject:

12 JUN 29 1983

☒ See Attached

Approved By:

Originator:

Tele Ext.

Room/Div.:

b6
b7C

2805

5027/6

64 JUL 11 1983

14342 JB

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

JAN 3 1984 DMT

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE UNIT
JUN 03 09 01
FEDERAL BUREAU
OF INVESTIGATION

NK0025,196 2105Z

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-19-2017 BY: [REDACTED]

FP HI MM NY PH

DE NK

P 15 2105Z JULY 83

RECEIVED
TELETYPE UNIT

15 JUL 83 21 29z

FEDERAL BUREAU
OF INVESTIGATION

N
FM NEWARK [REDACTED]

TO DIRECTOR (PRIORITY)

MIAMI (ROUTINE)

NEW YORK (PRIORITY)

PHILADELPHIA (ROUTINE)

BT

~~SECRET~~

SECTION ONE OF TWO

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW

YORK

Rec. AD-Adm. _____
Sec. AD-Inv. _____
Exec AD-LES _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. *ABR/THM*
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____

b6
b7C

b3
b7E

b6
b7C

b3
b7E

b7E

THIS COMMUNICATION CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE: NEWARK TELETYPE TO THE BUREAU, JULY 14, 1983.

INTERVIEWED JULY 14, 1983 AND PROVIDED THE FOLLOWING:

NEW JERSEY, [REDACTED]

SHE RECALLS [REDACTED]

BECOMING REGULAR

JUL 23 1983

b3
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b7C
b7E

54 AUG 12 1983

PAGE TWO, [REDACTED] ~~SECRET~~

CUSTOMER IN EARLY 1980, KNOWING HIM AS [REDACTED] VISITS WERE QUITE REGULAR, USUALLY TWO OR THREE TIMES A WEEK, HOWEVER, TIME AND DURATION OF HIS VISITS VARIED. HE WOULD COME IN AT VARYING TIMES DURING THE DAY AND STAY ANYWHERE FROM ONE TO THREE HOURS.

[REDACTED] VIEWED PHOTOS OF OMEGA 7 SUSPECTS. SHE SELECTED PHOTO OF [REDACTED] AS VERY FAMILIAR, HOWEVER, SHE DOES NOT KNOW NAME AND CANNOT PUT THIS INDIVIDUAL WITH [REDACTED] SHE SELECTED PHOTO OF [REDACTED] AS VAGUELY FAMILIAR FACE, HOWEVER, SHE COULD NOT PLACE WHERE SHE KNOWS HIM FROM. [REDACTED] WAS OCCASIONALLY ACCOMPANIED TO THE BAR BY TWO HISPANIC MALES. SHE DESCRIBED THEM AS: NUMBER ONE, WHITE MALE, 70'S, 5'10", SLENDER BUILD, LIGHT COMPLEXION, GRAY HAIR, VERY HEAVY DRINKER AND NUMBER TWO, WHITE MALE, 40'S, 5'8", MEDIUM BUILD, DARK COMPLEXION, DARK HAIR. SHE BELIEVES NUMBER ONE HANGS OUT AT DON QUIXOTE BAR AND BELEM BAR IN ELIZABETH.

[REDACTED] NEVER MENTIONED WHERE HE WORKED. [REDACTED] STRONGLY SUSPECTED HE WAS NUMBERS WRITER BECAUSE OF HIS ACTIVITY AT THE BAR. THIS ACTIVITY INCLUDED MAKING AND RECEIVING NUMEROUS PHONE CALLS FROM PAY PHONE, CONSTANT PASSING OF SLIPS OF PAPER DOWN

b3
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b6
b7C

b6
b7C

PAGE THREE, [REDACTED]

~~SECRET~~

b3
b7E

THE BAR AND SECRETION OF FOLDED SLIPS OF PAPER AROUND THE PAY PHONE AND AIR CONDITIONER. ON OCCASION, INDIVIDUALS WOULD APPROACH [REDACTED] AND THEN ENTER MEN'S ROOM WITH HIM REMAINING THERE FOR AS LONG AS 30 MINUTES. SHE NEVER SAW HIM CARRYING A WEAPON. ALL OF [REDACTED] ASSOCIATES WERE HISPANIC AND ALWAYS SPOKE SPANISH AMONG THEMSELVES. [REDACTED] IN DECEMBER, 1980 [REDACTED] WAS STILL A REGULAR CUSTOMER.

b6
b7C

ON JULY 14, 1983, [REDACTED]

b6
b7C

LOCATED AND INTERVIEWED AT [REDACTED]

[REDACTED] AND PROVIDED THE FOLLOWING:

HE WAS HIRED AS PART-TIME EMPLOYEE OF [REDACTED]

b6
b7C

[REDACTED] WITHIN A FEW YEARS, [REDACTED] OPENED FRUIT MEAT KING MARKET

AT 28-30 PROSPECT STREET, NEWARK [REDACTED]

[REDACTED] BECAME A PART-TIME EMPLOYEE OF [REDACTED]

b6
b7C

VAGE FOUR, [REDACTED] ~~SECRET~~

b3
b7E
b6
b7C

[REDACTED]

IN THE JUNE OR JULY, 1980, [REDACTED] BROUGHT SEVERAL RELATIVES OUT OF CUBA THROUGH MARIEL. SHORTLY THEREAFTER, [REDACTED] HEARD RUMORS THAT [REDACTED] RELATIVES WERE URGING HIM [REDACTED]

b6
b7C

[REDACTED] DID NOT BELIEVE RUMOR BECAUSE HE BELIEVED HE HAD FAMILY LIKE RELATIONSHIP WITH [REDACTED] WITHIN ONE OR TWO WEEKS, [REDACTED] STATING THAT MONEY FROM STORE WAS MISSING. [REDACTED] ORDERED AN INVENTORY OF STORE STOCK AND INFORMED [REDACTED] \$10,000 WORTH WAS MISSING AND [REDACTED] RESPONSIBILITY. [REDACTED] INITIALLY FELT HONOR BOUND TO PAY [REDACTED] BUT THEN DECIDED HE HAD DONE NOTHING WRONG AND REFUSED TO PAY. [REDACTED]

[REDACTED] LAWYER SENT [REDACTED] LETTER CALLING FOR PAYMENT. [REDACTED] HIRED A LAWYER AND NOTHING FURTHER WAS EVER MENTIONED ABOUT THE \$10,000.

[REDACTED] WAS QUITE BITTER OVER HIS TREATMENT BY [REDACTED]

[REDACTED]

b6
b7C

PAGE FIVE, [REDACTED]

~~SECRET~~

b3
b7E
b6
b7C

[REDACTED] VIEWED PHOTOGRAPHS OF OMEGA 7 SUBJECTS AND SUSPECTS AND WAS NEGATIVE ON ALL WITH EXCEPTION OF [REDACTED] HE POSITIVELY IDENTIFIED [REDACTED] AS A TALL, WELL DRESSED, CUBAN, NAME UNKNOWN, WHO BEGAN VISITING [REDACTED] APPROXIMATELY TWO OR THREE TIMES A WEEK, TO INCLUDE WEEKENDS, AT FRUIT MEAT KING AFTER [REDACTED] THAT MARKET. [REDACTED] USUALLY CARRIED BRIEFCASE. HE INVARIABLY WOULD GO TO MARKET OFFICE WITH [REDACTED] AND THE DOOR WOULD BE CLOSED. THESE MEETINGS SOMETIMES LASTED SEVERAL HOURS. ON OCCASION, APPROXIMATELY ONCE EVERY TWO WEEKS, [REDACTED]

b6
b7C

[REDACTED] STILL IN THE OFFICE. [REDACTED] PRESUMED [REDACTED] WERE GOOD FRIENDS AND IT WAS NOT HIS PLACE TO INQUIRE ABOUT [REDACTED] IDENTITY OR REASON FOR HIS FREQUENT VISITS.

APPROXIMATELY TWICE A WEEK, [REDACTED] WOULD OBSERVE [REDACTED] ARRIVING AT THE STORE AT CLOSING TIME IN A [REDACTED]

b6
b7C

[REDACTED] WOULD DRIVE THIS [REDACTED] TO BACK OF PARKING LOT AND ENTER STORE THROUGH A REAR DOOR. [REDACTED] NEVER SAW ANYONE IN [REDACTED] WITH [REDACTED] HOWEVER, HE KNEW SOMEONE ELSE WAS IN IT BECAUSE HE HEARD

PAGE SIX, [REDACTED] ~~SECRET~~

b3
b7E
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b7C

[REDACTED] TALKING TO SOMEONE. [REDACTED] WAS INVOLVED WITH [REDACTED]

[REDACTED] AT THIS TIME AND [REDACTED] PRESUMED SHE WAS THE OTHER OCCUPANT [REDACTED] BELIEVED [REDACTED] AND [REDACTED] SPENT NIGHTS TOGETHER IN THE OFFICE. [REDACTED] DOES NOT RECALL ANY CORRELATION BETWEEN [REDACTED] VISITS AND [REDACTED] CLOSING TIME ARRIVALS [REDACTED]

[REDACTED] CHARACTERIZED [REDACTED] AS A VERY WITHDRAWN, STRANGE PERSON WHO ONLY SPOKE TO [REDACTED]

b6
b7C

[REDACTED] GAVE HER GIFTS OF JEWELRY AND CLOTHING. HE FORBADE EMPLOYEES FROM COMING TO FRUIT MEAT KING OFFICE WHEN HE AND [REDACTED] WERE THERE.

[REDACTED] ALMOST NEVER SPENT AN ENTIRE WORK DAY AT FRUIT MEAT KING. HIS PATTERN WAS TO VISIT THE MARKET ONCE OR TWICE A DAY FOR VARYING DURATIONS AT DIFFERENT TIMES OF DAY.

b6
b7C

[REDACTED] VISITED FLOORS ABOVE THE MARKET AND OFFICE LEVELS AT FRUIT MEAT KING APPROXIMATELY ONCE EVERY THREE MONTHS TO CHECK COMPRESSOR MOTORS LOCATED THERE. HE NEVER OBSERVED ANYTHING OUT OF ORDINARY ON THESE VISITS. ON OCCASION, WOOD PANELS COVERING WINDOWS WOULD FALL OFF AND BE PUT BACK UP BY

b6
b7C

NK0026 196 2120Z

PP HI MM NY PH

DE NK

P 15 2120Z JULY 83

N

FM NEWARK

TO DIRECTOR (PRIORITY)

MIAMI (ROUTINE)

NEW YORK (PRIORITY)

PHILADELPHIA (ROUTINE)

BT

~~SECRET~~

SECTION TWO OF TWO

b3
b7E

VAGE SEVEN, [REDACTED]

~~SECRET~~

b3
b7E
b6
b7C

[REDACTED] HE CANNOT RECALL EVER SEEING A PANEL THAT APPEARED TO BE DELIBERATELY TAKEN DOWN AND PIECES CUT OUT OF IT.

[REDACTED] WAS FULLY AWARE OF THE CONTENTS OF THE FREEZER AND REFRIGERATOR LOCKERS ON A DAILY BASIS. HE CANNOT RECALL EVER SEEING ANYTHING OUT OF ORDINARY IN THEM. HE NOTED THAT IF HE EVER SAW ANYTHING IN THESE LOCKERS HE HAD NOT PUT THERE, HE WOULD CHECK IT.

b6
b7C

[REDACTED] DID OWN A .38 REVOLVER WITH A FOUR INCH BARREL THAT HE CARRIED BACK AND FORTH FROM HIS HOME TO HIS STORE. [REDACTED] SAW THIS WEAPON. [REDACTED] CLAIMED TO HAVE ANOTHER WEAPON, HOWEVER, [REDACTED] NEVER SAW IT. ON ONE OCCASION, TIME FRAME NOT RECALLED, [REDACTED] ARRIVED AT FRUIT MEAT KING AND WAS TOLD BY SOME CHILDREN THAT THEY HEARD GUN SHOTS FROM INSIDE THE BUILDING. [REDACTED] FIGURED THE CHILDREN WERE EITHER MISTAKEN OR [REDACTED] HAD FIRED HIS GUN ON ONE OF THE ABANDON UPPER FLOORS. HE NEVER ASKED [REDACTED] ABOUT THE INCIDENT.

b6
b7C

[REDACTED] NEVER TALKED POLITICS WITH [REDACTED] AND HAS NO IDEA WHAT HIS ATTITUDES ARE. HE DESCRIBED [REDACTED] AS A VERY INTELLIGENT PERSON.

b6
b7C

PAGE EIGHT, [REDACTED]

~~SECRET~~

b3
b7E
b6
b7C

INTERVIEW OF [REDACTED] SCHEDULED FOR JULY 15, 1983, CANCELLED
BECAUSE OF SCHEDULING CONFLICT.

ADMINISTRATIVE: THE POSSIBILITY OF FGJ TESTIMONY WAS DISCUSSED
WITH [REDACTED] BOTH ARE HESITANTLY WILLING TO TESTIFY,
HOWEVER, [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] IS ALSO WILLING TO TESTIFY ON
INFORMATION PROVIDED BY HER ON JULY 12, 1983, AND SET FORTH IN
RETEL.

ARMED AND DANGEROUS

~~C BY 3366; DECL: OADR~~

BT

OZCZCNYO728

OO HQ JK MM NK TP SJ CG LA PH WFO

DE NY #0101 2031536

ZNY CCCCC

R 221522Z JUL 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI JACKSONVILLE IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI TAMPA IMMEDIATE

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

FBI PHILADELPHIA ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 1 OF 2

OMEGA 7; MAJOR CASE 39; [REDACTED]

loc 4253

22 JUL 83 16 03

DEPT. OF JUSTICE
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Insp.
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b6
b7C

013 to
LEGAT BOGOTA;
LEGAT MONTEVIDEO;
LEGAT PANAMA;
MEXICO CITY;
7/22/83 CRE: [REDACTED]

b3
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b7C
b7E

64 AUG 9 1983

JUL 23 1983

REFERENCE NEW YORK TELETYPE TO THE BUREAU AND RECEIVING OFFICES, DATED JULY 9, 1983; NEW YORK TELEPHONIC DISCUSSION WITH MIAMI DIVISION, EVENING OF JULY 21, 1983.

NEW YORK TELETYPE, DATED JULY 9, 1983, SET FORTH LEADS BASED UPON INFORMATION [REDACTED] MAY BE UTILIZING FICTITIOUS PASSPORT. SAN JUAN DIVISION REQUESTED TO REPORT RESULTS OF INVESTIGATION, IN ADDITION TO LEGAT, PANAMA, SO THAT APPROPRIATE STOPS, IF NECESSARY, CAN BE PLACED REGARDING POSSIBLE UNITED STATES PASSPORT BEING UTILIZED BY [REDACTED]

b6
b7C

FOR INFORMATION OFFICES NOT AWARE, INVESTIGATION AND RELIABLE SOURCE INFORMATION AT THIS TIME HAS NOW REVEALED THAT [REDACTED]

b3
b6
b7C
b7D

[REDACTED]
[REDACTED] OMEGA 7 CELL WHO CARRIED OUT SEVERAL BOMBINGS IN MIAMI, FLORIDA AREA DURING 1981, THROUGH 1982, TIME PERIOD. THIS IS OBVIOUSLY THE CELL THAT [REDACTED]

[REDACTED]

VZCZCNY0729

OO HQ JK MM NK TP SJ CG LA PH WFO

DE NY #0102 2031536

ZNY CCCCC

R 221522Z JUL 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI JACKSONVILLE IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI TAMPA IMMEDIATE

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

FBI PHILADELPHIA ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 2 OF 2

b3
b7E

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b7D

b6
b7C
b7D

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS, BOGATA, MONTEVIDEO, PANAMA AND MEXICO CITY.

RECEIVING OFFICES HAVING LEADS REGARDING POSSIBLE FICTITIOUS
UNITED STATES PASSPORT SET FORTH IN NEW YORK TELETYPE, DATED
JULY 9, 1983, ARE REQUESTED TO RESPOND AS SOON AS POSSIBLE.

ARMED AND DANGEROUS.

~~G-3; OADR~~

BT

#0102

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 6/27/83 PRECEDENCE: ☒ IMMEDIATE ☐ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: LEGAL ATTACHE BOGATA
" " MONTEVIDEO~~SECRET~~
~~MEXICO CITY~~ *not sent*

02

b3
b7E

BT

Classification: ~~SECRET~~ ~~E F T O~~

Addressee Internal Distribution

For: Subject: b3
b7E☒ See Attached

7 JUL 1 1983

Approved By: <u>OBR/KD</u>	Originator: 	Tele Ext. <u>3805</u>	Room/Div.: <u>5027/Div 6</u>
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b6
b7C

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

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5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
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3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE UNIT
JUN 03 06 09
FEDERAL BUREAU
OF INVESTIGATION

b6
b7C

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3
b7E

ZCZCNYO P78

00 HQ MM NK WFO SJ JK TP CG LA PH TELETYPE UNIT

RECEIVED

DE NY #0104 1781939

7 JUN 83 10 08 AM

ZNY SSSSS

FEDERAL BUREAU OF INVESTIGATION

R 271913Z JUN 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI WASHINGTON FIELD IMMEDIATE

FBI SAN JUAN IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI TAMPA PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

FBI PHILADELPHIA ROUTINE

BT

~~SECRET~~ SECTION 1 OF 2

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW YORK;

b3
b6
b7C
b7E

34A 24-
GE 1A 1104 110102
10 11 24 12 27 7K
10101115
PAGE TWO DE NY 0104 ~~SECRET~~ SECTION 1 OF 2

[REDACTED]
[REDACTED] NEW YORK CITY;

b3
b6
b7C
b7E

MARCH 25, 1980; PFO-ATTEMPTED MURDER; 00: MIAMI

BY TELETYPE DATED 6/27/83; FBI NEW YORK ADVISED OF THE FOLLOWING:

REFERENCE IS MADE TO NEW YORK TELETYPE, DATED JUNE 24, 1983, TO BUREAU, MIAMI AND NEWARK; REFERENCE IS MADE TO NEW YORK TELEPHONE CALLS TO WASHINGTON FIELD AND MIAMI DIVISIONS, JUNE 27, 1983.

FOR SPECIFIC INFORMATION MIAMI DIVISION, REGARDING NEW YORK TELETYPE, DATED JUNE 24, 1983, IT WAS DETERMINED DURING LATE AFTERNOON OF [REDACTED]

b3
b6
b7C

[REDACTED]
[REDACTED] OBVIOUSLY IS CAUGHT IN A BIND SINCE HE DOES NOT WANT TO GO TO JAIL; HOWEVER, IT IS APPARENT AT THIS TIME THAT HE IS SCARED OF TESTIFYING. HE WAS GIVEN A WEEK TO THINK IT OVER AND DISCUSS HIS SITUATION WITH HIS FAMILY, AND HE WAS INSTRUCTED TO RETURN TO THE GRAND JURY [REDACTED] IT IS APPARENT AT THIS TIME THAT [REDACTED] ATTORNEY, KNOWN TO MIAMI, IS GOING TO "THROW

PAGE THREE DE NY 0104 ~~SECRET~~ SECTION 1 OF 2

HIM TO THE WOLVES", AND HE HAS PREVIOUSLY INDICATED HE MAY OBTAIN AN
ADDITIONAL ATTORNEY AND FIRE HIS PRESENT ONE.

FOR INFORMATION ALL RECEIVING OFFICES, [REDACTED]

b6
b7C
b7D

MIAMI DIVISION HAS FULL-SCALE EXTENSIVE SURVEILLANCE ONGOING,

b6
b7C
b7D

b3
b6
b7C

SECRET
PAGE FOUR DE NY 0104 ~~SECRET~~ SECTION 1 OF 2

b3
b6
b7C
b7E

FOR THE INFORMATION OF RECEIVING OFFICES, [REDACTED]

b6
b7C

4 A WARRANT FOR [REDACTED] ARREST WAS ISSUED AT NEW YORK, ON
OCTOBER 1, 1982, CHARGING [REDACTED] WITH UNLAWFUL INTERSTATE
TRANSPORATION AND RECEIPT OF EXPLOSIVES AND CONSPIRACY REGARDING THE
PLOT TO [REDACTED]

b6
b7C

[REDACTED] IN MARCH, 1980.

[REDACTED] IS SUBJECT OF [REDACTED] WHICH IS AVAILABLE AT
RECEIVING OFFICES AND LEGATS.

b6
b7C

PAGE FIVE DE NY 0104 ~~SECRET~~ SECTION 1 OF 2

[REDACTED] IS NOT A UNITED STATES CITIZEN, AND HIS APPLICATION FOR CITIZENSHIP WAS PROVIDED TO THE FEDERAL BUREAU OF INVESTIGATION (FBI) BY IMMIGRATION AUTHORITIES APPROXIMATELY ONE MONTH AGO.

b6
b7C

BY TELETYPE, JUNE 25, 1983, LEGAT, PANAMA, ADVISED AS FOLLOWS:

AN INDIVIDUAL NAMED [REDACTED] UNITED STATES PASSPORT NUMBER [REDACTED] ENTERED GUATEMALA ON OCTOBER 6, 1982, AND DEPARTED FOR THE UNITED STATES ON OCTOBER 9, 1982. [REDACTED]

b3
b6
b7C
b7E

[REDACTED] WAS TRAVELING WITH [REDACTED] UNITED STATES PASSPORT NUMBER [REDACTED]

RESIDING [REDACTED] FROM INFORMATION AVAILABLE AS TO WHO [REDACTED] REPRESENTED BUSINESS-WISE, THERE APPEARS TO BE NO QUESTION THAT THE INDIVIDUAL ABOVE ENTERING GUATEMALA IS IDENTICAL WITH [REDACTED] IT APPEARS THAT [REDACTED] WHO ENTERED GUATEMALA, IS SAME INDIVIDUAL WHO [REDACTED]

FOR INFORMATION MIAMI, ON ONE OF THE BUSINESS CARDS OF

PAGE SIX DE NY 0104 ~~SECRET~~ SECTION 1 OF 2

[REDACTED] AN ADDITIONAL ADDRESS IS LISTED FOR HIM AT [REDACTED]

[REDACTED] AND

[REDACTED] THIS IS BELIEVED TO BE THE BUSINESS ADDRESS OF

ON MAY 11, 1983, [REDACTED] RETURNED TO GUATEMALA IN THE COMPANY
OF [REDACTED], UNITED STATES PASSPORT NUMBER [REDACTED]

IT IS NOTED THAT INFORMATION FROM LEGAT, PANAMA, REVEALING
[REDACTED] ENTERED GUATEMALA, OCTOBER 6, 1982, UTILIZING UNITED STATES
PASSPORT NUMBER [REDACTED] IS FIVE (5) DAYS AFTER WARRANT FOR HIS
6 ARREST WAS ISSUED AT NEW YORK. AS REPORTED, HE ENTERED GUATEMALA
WITH [REDACTED] IS NOT A UNITED STATES CITIZEN, AND IS NOT
KNOWN TO BE IN POSSESSION OF UNITED STATES PASSPORT.

ADDITIONALLY, [REDACTED] UNITED STATES PASSPORT NUMBER

[REDACTED] WHO

ENTERED GUATEMALE, MAY 11, 1983, WITH [REDACTED] IS UNKNOWN.

BT

#0104

[REDACTED] VZCZCNYO179
EVEN SIX DE MAY 1983

b6
b7C
b7D

VZCZCNYO179

OO HQ MM NK WFO SJ JK TP CG LA PH

DE NY #0105 1781939

ZNY SSSSS

R 271913Z JUN 83

FM FBI NEW YORK [REDACTED]

b3
b7E

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI WASHINGTON FIELD IMMEDIATE

FBI SAN JUAN IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI TAMPA PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

FBI PHILADELPHIA ROUTINE

BT

~~SECRET~~ SECTION 2 OF 2

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

NYA 22222

DE NY #0102 1181038

OO HQ NW NK MEO 27 JK 15 CC TV BH

ASCSCHAY0113

PAGE TWO DE NY 0105 ~~SECRET~~ SECTION 2 OF 2

~~REDACTED~~, PANAMA AND MEXICO, CITY.

DUE TO ONGOING SURVEILLANCE AT MIAMI, WASHINGTON FIELD IMMEDIATELY CONTACT UNITED STATES PASSPORT AND DETERMINE TRUE IDENTITY OF HOLDER OF UNITED STATES PASSPORT NUMBER [REDACTED] BEING UTILIZED BY [REDACTED] COMPARE ANY PHOTO AVAILABLE WITH THAT OF [REDACTED]

b6
b7C

ALSO, WASHINGTON FIELD DETERMINE TRUE IDENTITY OF [REDACTED] [REDACTED] UNITED STATES PASSPORT NUMBER [REDACTED] TO DETERMINE IF THERE IS ALIAS.

b6
b7C

MIAMI ATTEMPT TO DETERMINE IF [REDACTED] IS ACTUAL PERSON RESIDING AT ABOVE ADDRESS.

b6
b7C

ARMED AND DANGEROUS.

BT

#0105

035

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 6/28/83

PRECEDENCE:

☒ IMMEDIATE☐ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: LEGAL ATTACHE PANAMA
MEXICO CITY

0-2

b3
b7E

BT

Classification:

~~SECRET~~

Addressee Internal Distribution

For:

Subject:

JUL 1 1983

☒ See Attached

Approved By:

SR/AD

Originator:

Tele Ext.

4660

Room/Div.:

4255/CID

b6
b7CApproval to
send via USOS
by Liaison Unit
6/28/83

AUG 9 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER1542Z AM
8 1983b6
b7C

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

b6
b7C

00 HQ MM PK WFO SJ JK TE CS LA PTELETYPE UNIT

DE NY 0013A 1721939

ZNY SSSSS

R 271913Z JUN 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK [REDACTED]

FBI WASH IMMEDIATE [REDACTED]

FBI S [REDACTED] IMMEDIATE

FBI J [REDACTED] ONVILLE PRIORITY

FBI TAMPA PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

FBI PHILADELPHIA ROUTINE

BT

~~SECRET~~ SECTION 1 OF 2

0
OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] OO: NEW YORK;

b3
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b3
b6
b7C
b7E

PAGE TWO DE NY 8134 ~~SECRET~~ SECTION 1 OF 2

NEW YORK CITY;

MARCH 25, 1982; PFO-ATTEMPTED MURDER; OO: MIAMI

BY TELETYPE DATED 6/27/83 NEW YORK ADVISED:

REFERENCE IS MADE TO [REDACTED] TELETYPE, DATED JUNE 24, 1983, TO BUREAU, MIAMI AND [REDACTED] REFERENCE IS MADE TO NEW YORK TELEPHONE CALLS TO WASH [REDACTED] AND M [REDACTED], JUNE 27, 1983.

FOR SPECIFIC INFORMATION [REDACTED] REGARDING NEW YORK TELETYPE, DATED JUNE 24, 1983, IT WAS DETERMINED DURING LATE AFTERNOON OF [REDACTED]

[REDACTED] OBVIOUSLY IS CAUGHT IN A BIND SINCE HE DOES NOT WANT TO GO TO JAIL; HOWEVER, IT IS APPARENT AT THIS TIME THAT HE IS SCARED OF TESTIFYING. HE WAS GIVEN A WEEK TO THINK IT OVER AND DISCUSS HIS SITUATION WITH HIS FAMILY, AND HE WAS INSTRUCTED TO RETURN TO THE GRAND JURY [REDACTED] IT IS APPARENT AT THIS TIME THAT [REDACTED] ATTORNEY, KNOWN TO MIAMI, IS GOING TO "THROW

b3
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b3
b7E

b3
b6
b7C

PAGE THREE DE NY 2104 ~~SECRET~~ SECTION 1 OF 2

HIM TO THE WOLVES". AND HE HAS PREVIOUSLY INDICATED HE MAY OBTAIN AN
ADDITIONAL ATTORNEY AND FIRE HIS PRESENT ONE.

FOR INFORMATION ALL RECEIVING OFFICES, [REDACTED]

b6
b7C
b7D

MIAMI

FULL-

[REDACTED] VE SURVEILLANCE ONGOING,

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b7C
b7D

b3
b6
b7C

b3
b6
b7C
b7E

FOR THE INFORMATION OF RECEIVING OFFICES, [REDACTED]

b3
b6
b7C
b7E

A WARRANT FOR [REDACTED] ARREST WAS ISSUED AT NEW YORK, ON
OCTOBER 1, 1982, CHARGING [REDACTED] WITH UNLAWFUL INTERSTATE
TRANSPORTATION AND RECEIPT OF EXPLOSIVES AND CONSPIRACY REGARDING THE
PLOT TO [REDACTED]
[REDACTED] IN MARCH, 1982.

b6
b7C

[REDACTED] IS SUBJECT OF [REDACTED] WHICH IS AVAILABLE AT
RECEIVING OFFICES AND LEGATS.

b6
b7C

PAGE FIVE DE NY 2104 ~~SECRET~~ SECTION 1 OF 2

[REDACTED] IS NOT A UNITED STATES CITIZEN, AND HIS APPLICATION FOR CITIZENSHIP WAS PROVIDED TO THE FEDERAL BUREAU OF INVESTIGATION (FBI) BY IMMIGRATION AUTHORITIES APPROXIMATELY ONE MONTH AGO.

b6
b7C

BY TELETYPE, JUNE 25, 1983, LEGAT, PANAMA, ADVISED AS FOLLOWS:

AN INDIVIDUAL NAMED [REDACTED] UNITED STATES PASSPORT NUMBER [REDACTED] ENTERED [REDACTED] ON OCTOBER 6, 1982, AND DEPARTED FOR THE UNITED STATES ON [REDACTED], 1982. [REDACTED]

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b7C
b7E

[REDACTED] WAS TRAVELING WITH [REDACTED] UNITED STATES PASSPORT NUMBER [REDACTED] RESIDING [REDACTED] FROM INFORMATION AVAILABLE AS TO WHO [REDACTED] REPRESENTED BUSINESS-WISE, THERE APPEARS TO BE NO QUESTION THAT THE INDIVIDUAL ABOVE ENTERING GUATEMALA IS IDENTICAL WITH [REDACTED] IT APPEARS THAT [REDACTED] WHO ENTERED GUATEMALA, IS SAME INDIVIDUAL WHO [REDACTED]

FOR INFORMATION MIAMI, ON ONE OF THE BUSINESS CARDS OF

PAGE SIX DE NY 0104 ~~SECRET~~ SECTION 1 OF 2

[REDACTED] AN ADDITIONAL ADDRESS IS LISTED FOR HIM AT [REDACTED]

[REDACTED] AND

[REDACTED] THIS IS BELIEVED TO BE THE BUSINESS ADDRESS OF

ON MAY 11, 1983, [REDACTED] RETURNED TO GUATEMALA IN THE COMPANY

OF [REDACTED] UNITED STATES PASSPORT NUMBER [REDACTED] RESIDING

IT IS NOTED THAT INFORMATION FROM LEGAT, PANAMA, REVEALING

[REDACTED] ENTERED GUATEMALA, OCTOBER 6, 1982, UTILIZING UNITED STATES

PASSPORT NUMBER [REDACTED] IS FIVE (5) DAYS AFTER WARRANT FOR HIS

ARREST WAS ISSUED AT NEW YORK. AS REPORTED, HE ENTERED GUATEMALA

WITH [REDACTED] IS NOT A UNITED STATES CITIZEN, AND IS NOT

KNOWN TO BE IN POSSESSION OF UNITED STATES PASSPORT.

ADDITIONALLY, [REDACTED] UNITED STATES PASSPORT NUMBER

[REDACTED] WHO

ENTERED GUATEMALA, MAY 11, 1983, WITH [REDACTED] IS UNKNOWN.

BT

#0104

b6
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b7C

b6
b7C

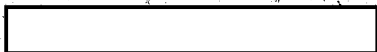
VZCZCNY0179

OO HQ MM NK WFO SJ JK TP CG LA PH

DE NY #0105 1781939

ZNY SSSSS

R 271913Z JUN 83

FM FBI NEW YORK 

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI WASHINGTON FIELD IM

FBI SAN JUAN IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI TAMPA PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

FBI PHILADELPHIA ROUTINE

BT

~~SECRET~~ SECTION 2 OF 2

~~BUREAU REQUESTED TO DISSEMINATE THEIR TELETYPE TO LEGATS~~

b3
b7E

PAGE TWO DE NY 2185 ~~SECRET~~ SECTION 2 OF 2

~~BOGOTA, MONTEVIDEO, PANAMA AND MEXICO CITY.~~

DUE TO ONGOING SURVEILLANCE AT MIAMI, WASHINGTON FIELD
IMMEDIATELY CONTACT UNITED STATES PASSPORT AND DETERMINE TRUE
IDENTITY OF HOLDER OF UNITED STATES PASSPORT NUMBER [REDACTED] BEING
UTILIZED BY [REDACTED] COMPARE ANY PHOTO AVAILABLE WITH THAT OF [REDACTED]
[REDACTED]

b6
b7C

ALSO, WASHINGTON FIELD DETERMINE TRUE IDENTITY OF [REDACTED]
[REDACTED] UNITED STATES PASSPORT NUMBER [REDACTED] TO DETERMINE IF THERE
IS ALIAS.

b6
b7C

MIAMI ATTEMPT TO DETERMINE IF [REDACTED] IS ACTUAL PERSON
RESIDING AT ABOVE ADDRESS.

b6
b7C

~~CYE ^{G-3} OADR, DAD OADR AD 6/28/83~~

ARMED AND DANGEROUS.

BT

#0185

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

 DECLASSIFICATION AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 DATE 12-19-2017 BY b6
 b7C

PAGE 1 OF 1 DATE 6/28/83	CLASSIFICATION SECRET	PRECEDENCE PRIORITY
START HERE		
FM DIRECTOR FBI		
TO LEGAL ATTACHE BOGOTA PRIORITY 1		
LEGAL ATTACHE MONTEVIDEO PRIORITY 1		
BT		
SECRET		
OMEGA 7, MAJOR CASE NUMBER 39: 		
THIS COMMUNICATION IS CLASSIFIED " SECRET " IN ITS ENTIRETY.		
RE BUTEL DATED JUNE 27, 1983 RELAYING NEW YORK TELETYPE		
DATED JUNE 27, 1983.		
REFERENCED BUTEL WAS INADVERTENTLY TRANSMITTED "UNCLASSIFIED		
E F T O." RECIPIENTS CHANGE CLASSIFICATION TO " SECRET " BY		
AUTHORITY G-3, DRD: OADR.		
C BY G-3, DECL: OADR.		
BT		
<div style="border: 1px solid black; width: 100%; height: 40px; margin-top: 10px;"></div>		
DO NOT TYPE MESSAGE BELOW THIS LINE		
APPROVED BY 	DRAWN BY RDR:DMR {2}	DATE 6/28/83 ROOM 4253 TELETYPE UNIT 4660

DO NOT TYPE PAST THIS LINE

b3
b7Eb3
b7Eb6
b7C
 216
 AUG 4 1983

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER
 04012 RR
 JUN 29 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

018 019

O
A
PMESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 6-30-83 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: Legal attaches: Bogota
Montevideo
Panama
Mexico City

OP2

b3
b7E

BT

Classification: ~~Secret~~

Addressee Internal Distribution

For: _____

Subject: _____

b3
b7E☒ See Attached

Approved By: OBR/KDSS	Originator: mrb	Tele Ext. 2805	Room/Div.: 5027-6
--------------------------	--------------------	-------------------	----------------------

66 AUG 2 1983

1540-2 AW

JUL 8 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~VZCZCNY0407~~

PP HQ MM CG JK LA NK PH TP WFO SJ

RECEIVED
TELETYPE UNIT

30 JUN 83 23 06Z

FEDERAL BUREAU
OF INVESTIGATION

DE NY #0115 1812053

ZNY SSSSS

R 302027Z JUN 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI CHICAGO PRIORITY

FBI JACKSONVILLE PRIORITY

FBI LOS ANGELES PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

BT

~~SECRET~~ SECTION 1 OF 2

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst Dir:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

b3
b7E

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b7C

OMEGA 7; MAJOR CASE NUMBER 39: [REDACTED] 00: NEW YORK

b3
b7E

By teletype dated 6-30-83 FBI New York advised:

073
mrh
6-30-83
Bag, Mont
Pan, Mex

~~SECRET~~ SECTION 1 OF 2

REFERENCE IS MADE TO NEW YORK TELETYPE, DATED JUNE 27, 1983.

FOR INFORMATION ~~MIAMI AND~~ LEGAT, PANAMA, A REVIEW OF RECENT
TESTIMONY OF [REDACTED]

[REDACTED], SUBSEQUENT TO WARRANT BEING ISSUED, REVEALED THE
FOLLOWING INFORMATION, WHICH IS SUMMARIZED PERTAINING TO TESTIMONY.
THE FOLLOWING IS GRAND JURY MATERIAL, AND CAN ONLY BE DISSEMINATED
PURSUANT TO RULE 6E, OF THE FEDERAL RULES OF CRIMINAL PROCEDURE:

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b3
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b7C
b7D

FOR THE INFORMATION OF MIAMI DIVISION, IT HAS RECENTLY BEEN
LEARNED THAT [REDACTED]

b3
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b7C
b7E

IF FEASIBLE, DUE TO INFORMATION AVAILABLE REGARDING [REDACTED]
FROM THE INVESTIGATION [REDACTED]

b6
b7C
b7D

b3
b6
b7C
b7E

VEGZCNY0408

PP HQ MM CG JK LA NK PH TP WFO SJ

DE NY #0116 1812053

ZNY SSSSS

R 302027Z JUN 83

FM FBI NEW YORK

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI CHICAGO PRIORITY

FBI JACKSONVILLE PRIORITY

FBI LOS ANGELES PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

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b3
b6
b7C

Lesats ~~are~~
AS RECEIVING OFFICES ARE AWARE, [REDACTED]

b6
b7C
b7D

Lesats
FOR INFORMATION RECEIVING OFFICES, AUSA [REDACTED]

b6
b7C

WASHINGTON, D.C., WHO HANDLED LETELIER ASSASSINATION CASE,
TELEPHONICALLY ADVISED NEW YORK ON TUESDAY, JUNE 28, 1983, THAT HE
HAD BEEN CONTACTED BY THE UNITED STATES MARSHAL SERVICE, WHO IN

RETURN, HAD RECEIVED APPARENTLY A TELEPHONE CALL FROM A WEST COAST ATTORNEY'S CLERK, WHO WAS MAKING AN INQUIRY OF THE MARSHALS AS TO WHETHER THERE WAS STILL AN OUTSTANDING FEDERAL WARRANT FOR [REDACTED] [REDACTED] IS OBTAINING DETAILS OF THIS CONVERSATION, AND WILL NOTIFY APPROPRIATE OFFICES OF RESULTS. IT IS INTERESTING THAT THIS [REDACTED]

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IF [REDACTED] COOPERATES WITH THE UNITED STATES GOVERNMENT, HE IS KNOWN TO POSSESS INFORMATION REGARDING MEMBERS OF THE CUBAN NATIONALIST MOVEMENT AND OMEGA 7 WHICH COULD VIRTUALLY DESTROY THE CUBAN NATIONALIST MOVEMENT, THE NOTORIOUS [REDACTED] AND OTHER INDIVIDUALS.

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b7C

~~THE BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGATS, BOGOTA, MONTEVIDEO, PANAMA AND MEXICO CITY. LEGAT, PANAMA IS REQUESTED TO ADVISE IF THERE IS ANY INFORMATION AVAILABLE AS TO WHY [REDACTED] WAS IN GUATEMALA EARLIER THIS WEEK. MOST PROBABLY HE MET WITH [REDACTED]~~

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b7C

NEW YORK WILL ADVISE MIAMI DIVISION OF THE SITUATION WITH [REDACTED]

b6
b7C

[REDACTED] SINCE IT IS ANTICIPATED AT THIS TIME THAT HE WILL MOST LIKELY BE JAILED ON FRIDAY, JULY 1, 1983.

DUE TO APPROXIMATE 30 TO 45 DAYS LEFT IN CURRENT GRAND JURY, WITH ONLY APPROXIMATELY SIX (6) TO EIGHT (8) ACTUAL APPEARANCE DATES, DUE TO SCHEDULING, IT IS REQUESTED OF OFFICES THAT LEADS BE COVERED ON EXPEDITIOUS BASIS.

SO THAT APPROPRIATE TACTICAL ARRANGEMENTS CAN BE MADE, NEW YORK OFFICE NEEDS SUMMARIES OF ANY INTERVIEWS AND INVESTIGATIONS ONGOING ON A CONTINUOUS BASIS. THIS IS A SPECIFIC REQUEST FROM AUSA'S OFFICE HERE. AN EXTENTION OF THE GRAND JURY IS QUESTIONABLE AT THIS TIME.

ARMED AND DANGEROUS.

~~CLBY 6-3, DECL: OADR~~

BT

#0116

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

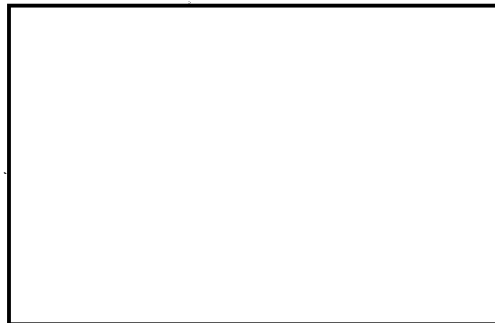
☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/1/83

TO: DIRECTOR, FBI
 FROM: DADIC, NEW YORK [redacted]
 SUBJECT: OMEGA SEVEN; MAJOR CASE 39; [redacted] (OO:NY)

Attached for receiving Legats and field offices are two photos each of the following persons who have been identified as associates of [redacted] or persons affiliated with the original OMEGA plan!

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.



MANUEL MUNOZ, AKA TINGUARO (DECEASED, MURDERED DECEMBER, 1982)

Positive info from sources and witnesses should be reported on a timely basis.



50 photos
ENCLOSURE
 6 - Bureau

- 1 - Legat, Bogota
- 1 - Legat, Montevideo
- 1 - Legat, Panama
- 1 - Legat, Mexico City
- 2 - Chicago
- 2 - Los Angeles
- 2 - Miami
- 2 - Newark
- 2 - Philadelphia
- 2 - WFO

2 - San Juan
 LEW:lw

10 JUL 5 1983

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

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b7C

VZCZCNY0697

RECEIVED
TELETYPE UNIT

OO HQ MM NK

DE NY #0115 1872040

ZNY SSSSS

6 JUL 83 21 49z

FEDERAL BUREAU
OF INVESTIGATION

R 061844Z JUL 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

2- FBI MIAMI IMMEDIATE

3- FBI NEWARK IMMEDIATE

4- BT

~~SECRET~~ SECTION 1 OF 2

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] OO: NEW Y

REFERENCE IS MADE TO TELEPHONIC DISCUSSIONS WITH MIAMI AND
NEWARK DIVISIONS, TUESDAY, JULY 5, 1983.

FOR INFORMATION BUREAU AND RECEIVING OFFICES, [REDACTED]

ALSO KNOWN AS [REDACTED]

DE-80 DE-80 DE-80
NY
NJ

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7 JUL 8 1983

54 AUG 24 1983

FOR INFORMATION NEWARK DIVISION, [REDACTED]

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AS A RESULT, NEWARK IS REQUESTED TO [REDACTED]

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NY

FOR THE INFORMATION OF RECEIVING OFFICES, THE ATTORNEY FOR [REDACTED] HAS MADE ARRANGEMENTS TO MEET WITH AUSA ON THURSDAY, JULY 7, 1983. IT IS ANTICIPATED SOME TYPE OF DISCUSSION WILL ENSUE REGARDING WHAT [REDACTED] CAN PROVIDE IN RETURN FOR CONSIDERATION [REDACTED]

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b6
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b7D

[REDACTED]

FOR INFORMATION RECEIVING OFFICES ALSO, THE ATTORNEY FOR

[REDACTED] CONTACTED AUSA HERE YESTERDAY,
STATING THAT HE DESIRED AN APPEARANCE WITH NEW YORK OFFICIALS ON THE
EVENING OF JULY 7, 1983, AS PERTAINS TO HIS CLIENTS, [REDACTED]

[REDACTED]

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b6
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IT IS NOTED FOR INFORMATION RECEIVING OFFICES, THAT [REDACTED]
[REDACTED] MADE THE STATEMENT THAT HE HAD NO KNOWLEDGE OF OMEGA 7,
BOMBINGS OR MURDERS. HOWEVER, IT IS KNOWN THAT, IN FACT, [REDACTED] HAS
BEEN A LONG TIME FRIEND OF SUBJECTS, [REDACTED]
IT IS ALSO KNOWN THAT [REDACTED] AND MEMBERS OF OMEGA HAD AN ONGOING
PLOT TO ASSASSINATE FIDEL CASTRO WHILE HE WAS IN NEW YORK IN
OCTOBER, 1979. A REVIEW OF DEMONSTRATION PHOTOGRAPHS SHOWS, IN
FACT, [REDACTED] IN THE CROWD, ALTHOUGH NOT DIRECTLY
TOGETHER. FROM INFORMATION DURING BRIEFING WITH [REDACTED]

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BT

#0115

VZCZCNY0698

00 HQ MM NK

DE NY #0116 1872040

ZNY SSSSS

R 061844Z JUL 83

FM FBI NEW YORK

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

BT

~~SECRET~~ SECTION 2 OF 2

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[REDACTED] AT THIS TIME, MAY BE IN THE FRAME OF MIND THAT HE DOES
NOT WANT TO DESTROY OMEGA, [REDACTED] HOWEVER, NEWARK CAN PLAY

b6
b7C

OUT THIS INFORMATION AND QUESTIONS SURROUNDING OMEGA. AS THE INTERVIEWS WITH [] PROGRESSS WITH [] INVOLVEMENT WITH [] AND THE OTHERS, IT IS BELIEVED THAT SOMEONE IN THE GROUP HAD TO MAKE VARIOUS ADMISSIONS TO [] AND OTHERS REGARDING OMEGA.

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b7c

RECEIVING FIELD OFFICES ARE REMINDED THAT ALL PERSONS MENTIONED HEREIN WHO MAY COOPERATE IN THIS INVESTIGATION COULD BE PROSECUTED FOR PERJURY AT NEW YORK AT ANY TIME. THEY ARE OBVIOUSLY COOPERATING WITH THE FBI IN LIEU OF THIS, HOWEVER, ABSOLUTELY NO DEALS HAVE BEEN EXPRESSED OR MADE FROM NEW YORK OR UNITED STATES ATTORNEY'S OFFICE. ANY INDIVIDUAL COOPERATING HEREAFTER COULD, IN FACT, BE POSSIBLY A WITNESS AT ANY UPCOMING TRIALS AND APPROPRIATE CARE SHOULD BE TAKEN IN CONSIDERING ANY PAYMENTS TO INDIVIDUALS FOR SERVICES OR EXPENSES. EVERY ATTEMPT SHOULD BE MADE TO INDEPENDENTLY CORROBORATE INFORMATION REGARDING OMEGA FINANCES AND PERSONS INVOLVED IN PAST VIOLENT ACTS.

UTILIZATION OF THE POLYGRAPH SHOULD BE AFFORDED WHERE NECESSARY.

IN ACCORDANCE WITH THE ABOVE, THE FOLLOWING LEADS ARE SET FORTH:

REGARDING MIAMI TELETYPE, DATED JULY 2, 1983, MIAMI DIVISION IS REQUESTED TO CONSIDER SUBPOENAING TOLL RECORDS OF [REDACTED] THROUGH MIAMI AUSA. IF THIS IS NOT FEASIBLE, SUBPOENA WILL BE OBTAINED AT NEW YORK.

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MIAMI DIVISION IS REQUESTED TO REVIEW PREVIOUS INFORMATION AVAILABLE REGARDING [REDACTED]

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[REDACTED] AND THEREAFTER MAKE ATTEMPTS TO LOCATE [REDACTED]

[REDACTED] REGARDING HER KNOWLEDGE OF [REDACTED] OMEGA, [REDACTED] AND OTHERS.

MIAMI DIVISION IS ALSO REQUESTED TO DETERMINE FROM [REDACTED]

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[REDACTED] (PROTECT IDENTITY) [REDACTED]

[REDACTED]

b6
b7C
b7D

NEWARK DIVISION, UPON RECEIPT OF STATEMENT FOR [] TO SIGN, WILL MAKE APPROPRIATE ARRANGEMENTS TO INTERVIEW AND DEBRIEF [] REGARDING ALL ASPECTS OF THIS INVESTIGATION. BEAR IN MIND HE MAY BE HIDING OMEGA RELATED INFORMATION BECAUSE OF HIS AFFILIATION WITH []

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NEWARK DIVISION ALSO REQUESTED TO LOCATE AND INTERVIEW [] [] REGARDING HIS KNOWLEDGE OR WHEREABOUTS OF [] THE COLLECTION OF MONIES, ET CETERA.

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FOR THE INFORMATION OF RECEIVING FIELD OFFICES, THERE HAVE BEEN NUMEROUS COMMENTS MADE BY WITNESSES APPEARING AT GRAND JURY THAT []

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Exec. AD	
Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[Signature]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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VZCZCNY0636

OO HQ MM NK

RECEIVED
TELETYPE UNIT

6 JUL 83 01 13z

FEDERAL BUREAU
OF INVESTIGATION

DE NY #0122 1862411

ZNY SVZCZCNY0636

OO HQ MM NK

DE NY #0122 1862411

ZNY SSSSS

R 052347Z JUL 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

BT

~~SECRET~~

OMEGA 7; MAJOR CASE 39; [REDACTED]

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REFERENCE IS MADE TO NEW YORK TELETYPE, DATED

JULY 1, 1983; AND TELEPHONIC DISCUSSION WITH MIAMI DIVISION, (62)

JULY 5, 1983.

147 DE [REDACTED]

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b7E

PER TELEPHONIC DISCUSSION, MIAMI DIVISION WILL CONTACT [REDACTED]

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AND ADVISE HIM TO APPEAR AT [REDACTED]

IN NEW YORK.

7 JUL 8 1983

58
AUG 26 1983

Memo 7/7/83 ROD:clm

INSURE [REDACTED] ^{NY} KNOWS HE IS TO APPEAR ALSO ON

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MIAMI IS REQUESTED TO SERVE SUBPOENA ALREADY IN POSSESSION TO

[REDACTED] ^{NY} FOR APPEARANCE HERE, [REDACTED]

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[REDACTED] ARE } ^{FL}
_{NY}

ALSO SCHEDULED TO APPEAR THIS [REDACTED]

[REDACTED] ^{NY} IS APPEARING [REDACTED]

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[REDACTED] SUBPOENAED OR NOTIFIED PREVIOUSLY HAVE CANCELLED FOR VARIOUS REASONS. THEY HAVE BEEN RE-SCHEDULED AS ABOVE.

PER TELEPHONIC DISCUSSION WITH MIAMI DIVISION, ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] HAS AUTHORIZED MIAMI DIVISION TO ADVISE [REDACTED] THAT HE IS STILL UNDER SUBPOENA, AND THAT HE IS TO APPEAR THIS [REDACTED] AT GRAND JURY. AS DISCUSSED WITH MIAMI AGENT, THIS WILL BE AN EFFORT TO COVER [REDACTED] IN ADDITION

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PAGE THREE DE NY 0122 ~~SECRET~~

TO ATTEMPTS TO OBTAIN ADDITIONAL INFORMATION FROM OTHER SUSPECTS.

AS OF TODAY, AUSA AT NEW YORK [REDACTED]

[REDACTED]

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b7C

MIAMI DIVISION IS REQUESTED TO OBTAIN AND AND ALL INFORMATION REGARDING BACKGROUND OF [REDACTED] EARLY THIS WEEK, AND SUTEL INFORMATION TO NEW YORK REGARDING HIS ASSOCIATES AND ANY ACTS OF VIOLENCE OR INFORMATION AVAILABLE REGARDING HIS NARCOTICS DEALINGS FROM DRUG ENFORCEMENT AND/OR LOCAL HOMICIDE SO THAT APPROPRIATE QUESTIONS CAN BE ASKED.

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FOR INFORMATION MIAMI DIVISION, NEW YORK ONLY IN POSSESSION OF

[REDACTED]

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PAGE FOUR DE NY 0122 ~~SECRET~~

MIAMI DIVISION REQUESTED TO CONTACT UNITED STATES MARSHAL'S AT
MIAMI, FLORIDA TO DETERMINE IF SURRENDERED THIS MORNING,
AS PREVIOUSLY DISCUSSED IN NEW YORK TELETYPE, JULY 1, 1983.

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b7c

ARMED AND DANGEROUS.

BT

#0122

O mc
A TX
P ASALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-19-2017 BY b6
b7C

023 024

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 7-12-83

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: LEGATS, BOGOTA
MONTEVIDEO
PANAMA CITY
MEXICO CITYb3
b7E

BT

Classification:

~~Confidential~~

Addressee Internal Distribution

For: _____

Subject: _____

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b7E☒ See Attached M

12 JUL 18 1983

Approved By:

R/ey

Originator:

Tele Ext.

2805

Room/Div.:

5027-Div.6b6
b7CFEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER0025
28
JUL 13 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE UNIT
JUN 11 11 57
FEDERAL BUREAU OF INVESTIGATION

VZCZC

N

Y

0016

PP-HQ-MM-NK-WFO-SB-JK-T-P

DE-NY-0134-1922450

ZNY-CCCC

R-112336Z JUL 83

FM-FBI-NEW YORK [REDACTED]

TO-DIRECTOR-FBI-PRIORITY

FBI-MIAMI-PRIORITY

FBI-NEWARK-PRIORITY

FBI-WASHINGTON-FIELD-PRIORITY

FBI-SAN JUAN-PRIORITY

FBI-JACKSONVILLE-PRIORITY

FBI-TAMPA-PRIORITY

~~BT~~

~~CONFIDENTIAL SECTION 1 OF 2~~

OMEGA 7; MAJOR CASE 39; [REDACTED] OO: NEW YORK.

[REDACTED]

[REDACTED] NEW YORK CITY; MARCH
25, 1980; PFO-ATTEMPTED MURDER; OO: MIAMI.

RECEIVED
TELETYPE UNIT

12 JUL 83 06 01 Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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~~PAGE TWO DE NY 0134 C O N F I D E N T I A L SECTION 1 OF 2~~

NEW YORK OFFICE [REDACTED] ADVISED BY TELETYPE MEM JULY 12, 1983, AS FOLLOWS:

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RENYTEL, DATED JUNE 27, 1983.

FOR INFORMATION RECEIVING OFFICES, BY TELETYPE JUNE 25, 1983,
LEGAT, PANAMA ADVISED THAT ENTRY RECORDS THERE REVEALED AN
INDIVIDUAL NAMED [REDACTED] UTILIZING UNITED STATES
PASSPORT NUMBER [REDACTED] ENTERED GUATEMALA ON OCTOBER 6, 1982,
FIVE DAYS AFTER FEDERAL WARRANT FOR ARREST WAS ISSUED AT NEW YORK.
HE DEPARTED FOR THE UNITED STATES AGAIN ON OCTOBER 9, 1982. [REDACTED]

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PROBABLY MET WITH [REDACTED]

[REDACTED] WAS TRAVELLING WITH

[REDACTED] WHO UTILIZED US PASSPORT NUMBER [REDACTED]

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ON MAY 11, 1983, [REDACTED] ABOVE, RETURNED TO GUATEMALA
IN THE COMPANY OF [REDACTED] UTILIZING US PASSPORT NUMBER
[REDACTED]

LEGAT, PANAMA, HAS SUBSEQUENTLY FORWARDED TO NEW YORK COPIES OF
BUSINESSCARDS IN ADDITION TO SEVERAL BROCHURES WHICH APPARENTLY

[REDACTED] LEFT WITH GUATEMALAN OFFICIALS. THERE IS NO DOUBT TO NEW YORK THAT THE [REDACTED] WHO VISITED GUATEMALA WITH [REDACTED] IS IN FACT THE [REDACTED] BASED UPON BUSINESSCARD INFORMATION AND OTHER IDENTIFYING DATA.

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FOR THE INFORMATION RECEIVING LEGATS AND OFFICES, THERE ARE NOW TWO COOPERATING INDIVIDUALS [REDACTED] IN THIS INVESTIGATION, AND INFORMATION AVAILABLE REVEALS THAT IN FACT

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b7D

[REDACTED] SUPRA, WAS ONE OF THE [REDACTED] OF OMEGA 7 SINCE THE ORGANIZATION'S INCEPTION AND INFORMATION AVAILABLE REVEALS THAT HE MAY HAVE BEEN [REDACTED]

[REDACTED]

FOR THE INFORMATION RECEIVING LEGATS AND OFFICES, AMONG THE BROCHURES FORWARDED BY LEGAT, PANAMA, TO NEW YORK, WAS A BROCHURE LEFT BY [REDACTED] DEPICTING THE MAKEUP AND BREAKDOWN OF THE MAC-10 MACHINE GUN AND THE MAC-11 MACHINE GUN.

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b6
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INFORMATION SHOWN THAT

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SHOULD BE CONTACTED IN THE EVENT OF ACCIDENT OR

DEATH.

DESCRIPTION ON THE ABOVE PASSPORT REVEALS THAT

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HAS HOME TELEPHONE NUMBER AND BUSINESS TELEPHONE

BOTH BELIEVED TO BE TELEPHONE NUMBERS.

ADDITIONAL DESCRIPTION SHOWS HIM BEING A [REDACTED]

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b7C

A PRELIMINARY EXAMINATION OF THE SIGNATURE ON THE PASSPORT OF

[REDACTED] REFLECTS THAT IT DOES NOT BEAR A RESEMBLANCE
TO [REDACTED] SIGNATURE.

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b7C

THE OCCUPATION OF [REDACTED] IS SHOWN AS [REDACTED]

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b7C

[REDACTED] RESIDENCE FOR HER IS
ALSO SHOWN AT [REDACTED]

ADDITIONAL INVESTIGATION BY WFO REVEALS THAT THE SAME
INDIVIDUAL ABOVE WAS ISSUED A PRIOR PASSPORT NUMBER [REDACTED] AT SAN
JUAN, PUERTO RICO, ON OCTOBER 31, 1975. IDENTIFYING AND DESCRIPTIVE
DATA APPEARS TO BE THE SAME AS ON THE 1980 PASSPORT AND THERE
APPEARS TO BE NO INCONSISTENCIES.

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IT IS NOTED THAT THE DESCRIPTION OF [REDACTED] WHO
WAS ISSUED US PASSPORT [REDACTED] IS SEVERELY OFF OF THE DESCRIPTION
OF [REDACTED] IS APPROXIMATELY [REDACTED]

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b7C

[REDACTED] FROM PREVIOUS
INTERVIEW, THERE IS NO WAY [REDACTED] CAN BE MISTAKEN FOR HAVING [REDACTED]
[REDACTED]

b6
b7C

THE PHOTOS OF [REDACTED] DO NOT BEAR ANY RESEMBLANCE
TO [REDACTED] HOWEVER, NEW YORK DOES NOTE THAT THERE IS SOMEWHAT OF A
RESEMBLANCE IN THE PHOTOS TO [REDACTED] ALTHOUGH THE PHOTOS DEPICT
THAT THEY ARE NOT THE SAME PERSONS. AT A QUICK GLANCE, BY
IMMIGRATION OFFICIALS [REDACTED] MAY BE ABLE TO PASS FOR [REDACTED]
[REDACTED] ADDITIONALLY, [REDACTED] BIRTHDAY IS [REDACTED] AND HE
IS [REDACTED] THE ONLY DISCREPANCY IS THAT HE DOES NOT HAVE
[REDACTED] HOWEVER, HE DOES HAVE [REDACTED] THERE HAS PREVIOUSLY
BEEN CONTACT BETWEEN [REDACTED] IN PUERTO RICO.

b6
b7C

IT IS ALSO NOTED THAT THE DATE OF THE ISSUANCE OF THE PASSPORT,
AUGUST 14, 1980, WAS APPROXIMATELY ONE MONTH PRIOR TO THE GARMUR
INCIDENT AT NEW YORK.

IT IS FEASIBLE AT THIS TIME THAT THE ABOVE MAY HAVE BEEN A
PASSPORT WHICH WAS GOING TO BE USED BY [REDACTED] AND IT IS ALSO NOTED

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~~BT~~

0134

VZCZCNY0017

~~PP HQ MM NK WFO SJ JK TP~~

~~DE NY 0135 1922450~~

~~ZNY CCCCC~~

~~R 11233GZ JUL 83~~

~~FM FBI NEW YORK~~

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b7E

~~TO DIRECTOR FBI PRIORITY~~

~~FBI MIAMI PRIORITY~~

~~FBI NEWARK PRIORITY~~

~~FBI WASHINGTON FIELD PRIORITY~~

~~FBI SAN JUAN PRIORITY~~

~~FBI JACKSONVILLE PRIORITY~~

~~FBI TAMPA PRIORITY~~

~~BT~~

~~CONFIDENTIAL SECTION 2 OF 2~~

THAT PREVIOUSLY STATED THAT

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IT IS FEASIBLE THAT THE

~~PAGE TWO DE NY 01355 C O N F I D E N T I A L SECTION 2 OF 2~~

ABOVE PASSPORT MAY HAVE BEEN ADOPTED FOR [REDACTED] USE; HOWEVER, HE
WOULD HAVE TO SEVERELY CHANGE THE DESCRIPTIVE DATA.

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b7C

WFO INVESTIGATION, IN ADDITION TO THE ABOVE, REVEALED THAT

[REDACTED] WHO USED US PASSPORT [REDACTED] PER LEGAT,
PANAMA, ON MAY 11, 1983, WAS ISSUED THIS PASSPORT AT MIAMI, FLORIDA,
IN 1981, MARCH. OBVIOUSLY THE PASSPORT IS EXPIRED BY NOW. [REDACTED]
SHOWS DESCRIPTIVE DATA ON THAT PASSPORT APPLICATION AS RESIDING AT

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b7C

[REDACTED]
[REDACTED] DESCRIPTION IS SHOWN AS [REDACTED]
[REDACTED]

THE ENTRY INFORMATION, ACCORDING TO LEGAT, PANAMA, SHOWS [REDACTED]
[REDACTED]

b6
b7C

THERE WERE PREVIOUS PASSPORTS ISSUED IN 1976 AND 1971 TO [REDACTED]
WITH THE SAME ADDRESS OF [REDACTED]
THE PHOTOGRAPHS FROM THE 1981, 1976 AND 1971 PASSPORTS ALL APPEAR TO
BE THE SAME INDIVIDUAL; HOWEVER, THE PHOTOGRAPHS ARE DEFINITELY NOT
THAT OF [REDACTED]

b6
b7C

~~PAGE THREE DE NY 0135 CONFIDENTIAL SECTION 2 OF 2~~

THE DESCRIPTIVE AND BACKGROUND DATA ON THE THREE DIFFERENT PASSPORTS, ISSUED EVERY FIVE YEARS, ALL WITH DIFFERENT US PASSPORT NUMBERS, APPEARS TO BE CONSISTENT.

ON JULY 11, 1983, THE TESTIMONY OF [REDACTED] AT GRAND JURY IN NYC ON [REDACTED]

b3
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b7C

~~THE BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGATS BOGATA, MONTEVIDEO, PANAMA AND MEXICO CITY.~~

LEGAT, PANAMA, IS REQUESTED, IF FEASIBLE, TO OBTAIN COPY OF ANY AND ALL ENTRY RECORDS REGARDING [REDACTED] IN ADDITION TO [REDACTED] WHO ENTERED GUATEMALA OCTOBER 6, 1982 AND MAY 11, 1983, FOR COMPARISON PURPOSES WITH PASSPORT ISSUED TO [REDACTED]

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b7C

LEGAT, PANAMA REQUESTED TO, IN VIEW OF [REDACTED] STATEMENT

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b3
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b7C

AN INTERVIEW BY AMERICAN EMBASSY AT GUATEMALA, OF [REDACTED]

b6
b7C

[REDACTED]
APPEARS TO BE WARRANTED AT THIS TIME IF LEGAT CAN ARRANGE.

MIAMI DIVISION WILL, UTILIZING APPROPRIATE DESCRIPTIVE DATA AND
ADDRESS, DETERMINE IF [REDACTED]

b6
b7C

[REDACTED] RESIDES AT THE
ABOVE ADDRESS, HAS MOTOR VEHICLE REGISTERED TO HIM, TELEPHONE, OR
CRIMINAL RECORD.

SAN JUAN WILL INITIATE APPROPRIATE INVESTIGATION AT [REDACTED]

b6
b7C

[REDACTED] IN AN ATTEMPT TO FULLY IDENTIFY [REDACTED]
[REDACTED]

FOR INFORMATION RECEIVING OFFICES, MIAMI DIVISION CURRENTLY HAS

PAGE FIVE DE NY 0135 ~~C O N F I D E N T I A L~~ SECTION 2 OF 2

EXTENSIVE SURVEILLANCE ONGOING BASED UPON INFORMATION THAT [REDACTED]
IS STAYING AT A RESIDENCE OF AN ASSOCIATE IN THE MIAMI, FLORIDA
AREA. SOURCE INFORMATION AT THIS TIME [REDACTED]
[REDACTED]

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b7D

RECEIVING OFFICES SHOULD BE CIRCUMSPECT IN CONDUCTING ANY
INTERVIEWS REGARDING [REDACTED]
[REDACTED]

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b7E

b7E

WFO IS REQUESTED TO FORWARD THE ORIGINAL APPLICATION OF [REDACTED]
[REDACTED] TO LATENT FINGERPRINTS SECTION, IDENTIFICATION
DIVISION, WITH REQUEST TO EXAMINE PASSPORT APPLICATION FOR THE
FINGERPRINTS OF [REDACTED] IN ADDITION TO FINGERPRINTS OF
SUBJECT [REDACTED]

b6
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~~PAGE SIX DE NY 0135 CONFIDENTIAL SECTION 2 OF 2~~

ARMED AND DANGEROUS.

~~C AND E BY G-3, DECL: OADR.~~

BT

~~0135~~

Memorandum



Exec AD Adm. ___ b6
Exec AD Inv. ___ b7C
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___ b6
Legal Coun. ___ b7C
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___ b3
b7E

~~SECRET~~

To : [redacted]
From : [redacted] *Sn*
Subject : *①* OMEGA 7; MAJOR CASE 39
[redacted]

Date 7/7/83

GLH

This communication is classified "~~Secret~~" in its entirety.

PURPOSE: To advise current status of captioned investigation.

RECOMMENDATION: None. For information only.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. <i>RR/Kn</i>	Legal Coun. _____
Director _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Inspection _____	Rec. Mgnt. _____
Exec. AD-Inv. _____	Intell. _____	Tech. Servs. _____
Exec. AD-LES _____		Training _____

DETAILS: By way of background, captioned matter concerns the investigation of anti-Castro exile Cuban terrorism. Omega 7 has been responsible for numerous bombings, murders, etc. since about 1974. In the fall of 1982, the Federal Grand Jury (FGJ), in the Southern District of New York (SDNY), [redacted]

[redacted]

[redacted]

[redacted]

1 - [redacted]
1 -
1 -
1 -
1 -
1 -
1 -

~~SECRET~~

Classified by G-3
Declassify on: OADR

10: dmr (8) *2/6*
54 AUG 23 1983

6 - [redacted]

UREAU
GATION

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-19-2017 BY: [REDACTED]

b6
b7C

NK0010 189 2123Z

PP HI MM NY

DE NK

P 8 2123Z JULY 83

N

FM NEWARK [REDACTED]

TO DIRECTOR (PRIORITY)

MIAMI (PRIORITY)

NEW YORK (PRIORITY)

BT

~~SECRET~~

OMEGA 7; MAJOR CASE NO. 39, [REDACTED] (OO: NEW YORK)

b3
b7E
b7E

(U)

THIS COMMUNICATION CLASSIFIED "~~SECRET~~" WHERE INDICATED. (S)

RE: NEW YORK TT TO BUREAU, JULY 6, 1983 AND JUNE 15, 1983,

b3
b7E

(U) AND NEWARK TT TO BUREAU, JULY 6, 1983. (S)

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b6
b7C
b7D
b7E

PER NEW YORK RETEL, JULY 6, 1983, [REDACTED]

[REDACTED]

[REDACTED]

JUL 20 1983

[REDACTED]

b6
b7C

54 AUG 23 1983
216

(U)

PAGE TWO,

~~SECRET~~

b3
b7E

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b7D

(U)

HE ADVISED THAT

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~~(S)~~

(U)

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PER NEWARK RETEL DATED JULY 6, 1983, ON JULY 7, 1983, CONTACT
WITH METROPOLITAN FEDERAL SAVINGS AND LOAN (MFSL), DENVER

PAGE THREE, [REDACTED] ~~SECRET~~

b3
b7E

DETERMINED THE FUNDS FOR THE OCTOBER 2, 1981, \$10,000.00 TELLER'S

CHECK, NO. 683253, PAYABLE TO [REDACTED] CAME FROM MFSL

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b7C

HARRISON OFFICE ACCOUNT [REDACTED] IN THE NAME [REDACTED]

THIS ACCOUNT, WHICH WAS CLOSED ON DECEMBER 20, 1982, WAS ORIGINALLY

OPENED IN THE NAME [REDACTED] IT IS NOTED THAT AN INDIVIDUAL

NAMED [REDACTED] (NO CITY LISTED), VISITED [REDACTED]

[REDACTED] ON MARCH 6, 1983, IDENTIFYING HIMSELF AS [REDACTED]

[REDACTED] (U)

EFFORTS TO LOCATE AND INTERVIEW [REDACTED]

b6
b7C

[REDACTED] ON

JULY 6, 1983 AND JULY 7, 1983 NEGATIVE. (U)

PER NEW YORK RETEL JULY 6, 1983 REGARDING [REDACTED]

b6
b7C

[REDACTED] SUPPLYING

MONEY TO [REDACTED] NEWARK NOTES THAT [REDACTED] SHARED [REDACTED]

[REDACTED] HE MOVED TO MIAMI IN THE

SAME TIME FRAME AS [REDACTED] AND NEWARK IS NOT AWARE OF HIM RETURNING

TO NEW JERSEY. INVESTIGATION ON JULY 7, 1983 DETERMINED THE ONLY

[REDACTED] KNOWN TO BE RESIDING ON [REDACTED]

[REDACTED] A VISIT TO THAT RESIDENCE ON

(U)

PAGE FOUR, [REDACTED]

~~SECRET~~

JULY 7, 1983 DETERMINED NO ONE NAMED [REDACTED] RESIDES AT THAT ADDRESS
AND THEY HAVE NO KNOWN RELATIVES BY THAT NAME. ~~(S)~~

LEADS

(U)

NEW YORK IS REQUESTED TO ADVISE NEWARK IF ADDITIONAL
INVESTIGATION RE THE \$10,000.00 CHECK TO [REDACTED] IS DESIRED AT
MFSL. NEW YORK IS ALSO REQUESTED TO CLARIFY, IF POSSIBLE, THE
INFORMATION RE [REDACTED] AND DETERMINE HIS ADDRESS ON

[REDACTED] ~~(S)~~

INVESTIGATION CONTINUING. (U)

ARMED AND DANGEROUS.

~~C BY 3366; DECL: OADR~~

BT

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b7E
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b6
b7C

VZCZC

N

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-19-2017 BY: [REDACTED]

b6

b7C

Y

0016

LM PP HQ MM NK WFO SJ JK TP

DE NY 0134 1922450

ZNY CCCCC

R 112336Z JUL 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI JACKSONVILLE PRIORITY

FBI TAMPA PRIORITY

BT

~~CONFIDENTIAL~~ SECTION 1 OF 2

① OMEGA 7; MAJOR CASE 39; [REDACTED] 00: NEW YORK.

[REDACTED]

[REDACTED]

25, 1980; PFO-ATTEMPTED MURDER; 00: MIAMI.

Relayed to Segate, Panama
Bogota, Mexico City, + Montevideo
066A0912-83

ERG

156

RECEIVED
TELETYPE UNIT

12 JUL 83 06 01Z
FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.
Exec AD-Inv.
Exec AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv. 2/78
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

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UNRECORDED COPY FILED

185-135

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b7E

NEW YORK CITY: MARCH

1 JUL 20 1983

100-447000
JUL 25 1983

RENYTEL, DATED JUNE 27, 1983.

FOR INFORMATION RECEIVING OFFICES, BY TELETYPE JUNE 25, 1983,
LEGAT, PANAMA ADVISED THAT ENTRY RECORDS THERE REVEALED AN
INDIVIDUAL NAMED [REDACTED] UTILIZING UNITED STATES
PASSPORT NUMBER [REDACTED] ENTERED GUATEMALA ON OCTOBER 6, 1982,
FIVE DAYS AFTER FEDERAL WARRANT FOR ARREST WAS ISSUED AT NEW YORK.
HE DEPARTED FOR THE UNITED STATES AGAIN ON OCTOBER 9, 1982. [REDACTED]
PROBABLY MET WITH [REDACTED]

b6
b7C

[REDACTED] WAS TRAVELLING WITH
[REDACTED] WHO UTILIZED US PASSPORT NUMBER [REDACTED]
RESIDING [REDACTED]

ON MAY 11, 1983, [REDACTED] ABOVE, RETURNED TO GUATEMALA
IN THE COMPANY OF [REDACTED] UTILIZING US PASSPORT NUMBER
[REDACTED]

b6
b7C

LEGAT, PANAMA, HAS SUBSEQUENTLY FORWARDED TO NEW YORK COPIES OF
BUSINESSCARDS IN ADDITION TO SEVERAL BROCHURES WHICH APPARENTLY

[REDACTED] LEFT WITH GUATEMALAN OFFICIALS. THERE IS NO DOUBT TO NEW YORK THAT THE [REDACTED] WHO VISITED GUATEMALA WITH [REDACTED] IS IN FACT THE [REDACTED] BASED UPON BUSINESSCARD INFORMATION AND OTHER IDENTIFYING DATA.

b6
b7C

FOR THE INFORMATION RECEIVING LEGATS AND OFFICES, THERE ARE NOW TWO COOPERATING INDIVIDUALS [REDACTED] IN THIS INVESTIGATION, AND INFORMATION AVAILABLE REVEALS THAT IN FACT [REDACTED] SUPRA, WAS ONE OF THE [REDACTED] OF OMEGA 7 SINCE THE ORGANIZATION'S INCEPTION AND INFORMATION AVAILABLE REVEALS THAT HE MAY HAVE BEEN [REDACTED]

b6
b7C
b7D

FOR THE INFORMATION RECEIVING LEGATS AND OFFICES, AMONG THE BROCHURES FORWARDED BY LEGAT, PANAMA, TO NEW YORK, WAS A BROCHURE LEFT BY [REDACTED] DEPICTING THE MAKEUP AND BREAKDOWN OF THE MAC-10 MACHINE GUN AND THE MAC-11 MACHINE GUN.

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b7C

b3
b6
b7C

INVESTIGATION DURING THE WEEK OF JULY 4, 1983, BY WFO AT STATE
DEPARTMENT, REVEALS THAT [REDACTED]

b6
b7C
b7E

INFORMATION SHOWN THAT [REDACTED]

b6
b7C

[REDACTED]
[REDACTED] SHOULD BE CONTACTED IN THE EVENT OF ACCIDENT OR
DEATH.

DESCRIPTION ON THE ABOVE PASSPORT REVEALS THAT [REDACTED]

b6
b7C

[REDACTED] HAS HOME TELEPHONE NUMBER [REDACTED] AND BUSINESS TELEPHONE

[REDACTED] BOTH BELIEVED TO BE [REDACTED] TELEPHONE NUMBERS.

ADDITIONAL DESCRIPTION SHOWS HIM BEING A [REDACTED]
[REDACTED]

b6
b7C

A PRELIMINARY EXAMINATION OF THE SIGNATURE ON THE PASSPORT OF
[REDACTED] REFLECTS THAT IT DOES NOT BEAR A RESEMBLANCE
TO [REDACTED] SIGNATURE.

b6
b7C

THE OCCUPATION OF [REDACTED] IS SHOWN AS [REDACTED]
[REDACTED] RESIDENCE FOR HER IS
ALSO SHOWN AT [REDACTED]

b6
b7C

ADDITIONAL INVESTIGATION BY WFO REVEALS THAT THE SAME
INDIVIDUAL ABOVE WAS ISSUED A PRIOR PASSPORT NUMBER [REDACTED] AT SAN
JUAN, PUERTO RICO, ON OCTOBER 31, 1975. IDENTIFYING AND DESCRIPTIVE
DATA APPEARS TO BE THE SAME AS ON THE 1980 PASSPORT AND THERE
APPEARS TO BE NO INCONSISTENCIES.

b6
b7C

IT IS NOTED THAT THE DESCRIPTION OF [REDACTED] WHO
WAS ISSUED US PASSPORT [REDACTED] IS SEVERELY OFF OF THE DESCRIPTION
OF [REDACTED] IS APPROXIMATELY [REDACTED]

b6
b7C

[REDACTED] FROM PREVIOUS
INTERVIEW, THERE IS NO WAY [REDACTED] CAN BE MISTAKEN FOR HAVING [REDACTED]
[REDACTED]

b6
b7C

THE PHOTOS OF [REDACTED] DO NOT BEAR ANY RESEMBLANCE
TO [REDACTED] HOWEVER, NEW YORK DOES NOTE THAT THERE IS SOMEWHAT OF A
RESEMBLANCE IN THE PHOTOS TO [REDACTED] ALTHOUGH THE PHOTOS DEPICT
THAT THEY ARE NOT THE SAME PERSONS. AT A QUICK GLANCE, BY
IMMIGRATION OFFICIALS, [REDACTED] MAY BE ABLE TO PASS FOR [REDACTED]
[REDACTED] ADDITIONALLY, [REDACTED] BIRTHDAY IS [REDACTED] AND HE
IS [REDACTED] THE ONLY DISCREPANCY IS THAT HE DOES NOT HAVE
[REDACTED] HOWEVER, HE DOES HAVE [REDACTED] THERE HAS PREVIOUSLY
BEEN CONTACT BETWEEN [REDACTED] IN PUERTO RICO.

b6
b7C

IT IS ALSO NOTED THAT THE DATE OF THE ISSUANCE OF THE PASSPORT,
AUGUST 14, 1980, WAS APPROXIMATELY ONE MONTH PRIOR TO THE GARMUR
INCIDENT AT NEW YORK.

IT IS FEASIBLE AT THIS TIME THAT THE ABOVE MAY HAVE BEEN A
PASSPORT WHICH WAS GOING TO BE USED BY [REDACTED] AND IT IS ALSO NOTED

b6
b7C

BT

0134

VZCZCNY0017

PP HQ MM NK WFO SJ JK TP

DE NY 0135 1922450

ZNY CCCCC

R 112336Z JUL 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI JACKSONVILLE PRIORITY

FBI TAMPA PRIORITY

BT

~~CONFIDENTIAL~~ SECTION 2 OF 2

THAT [REDACTED] PREVIOUSLY STATED THAT [REDACTED]

[REDACTED]
[REDACTED] IT IS FEASIBLE THAT THE

b3
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b7D

ABOVE PASSPORT MAY HAVE BEEN ADOPTED FOR [REDACTED] USE; HOWEVER, HE
WOULD HAVE TO SEVERELY CHANGE THE DESCRIPTIVE DATA.

b6
b7C

WFO INVESTIGATION, IN ADDITION TO THE ABOVE, REVEALED THAT

[REDACTED] WHO USED US PASSPORT [REDACTED] PER LEGAT,

b6
b7C

PANAMA, ON MAY 11, 1983, WAS ISSUED THIS PASSPORT AT MIAMI, FLORIDA,
IN 1981, MARCH. OBVIOUSLY THE PASSPORT IS EXPIRED BY NOW. [REDACTED]
SHOWS DESCRIPTIVE DATA ON THAT PASSPORT APPLICATION AS RESIDING AT

[REDACTED]
[REDACTED] DESCRIPTION IS SHOWN AS [REDACTED]
[REDACTED]

THE ENTRY INFORMATION, ACCORDING TO LEGAT, PANAMA, SHOWS [REDACTED]
[REDACTED]

b6
b7C

THERE WERE PREVIOUS PASSPORTS ISSUED IN 1976 AND 1971 TO [REDACTED]
WITH THE SAME ADDRESS OF [REDACTED]
THE PHOTOGRAPHS FROM THE 1981, 1976 AND 1971 PASSPORTS ALL APPEAR TO
BE THE SAME INDIVIDUAL; HOWEVER, THE PHOTOGRAPHS ARE DEFINITELY NOT
THAT OF [REDACTED]

b6
b7C

THE DESCRIPTIVE AND BACKGROUND DATA ON THE THREE DIFFERENT PASSPORTS, ISSUED EVERY FIVE YEARS, ALL WITH DIFFERENT US PASSPORT NUMBERS, APPEARS TO BE CONSISTENT.

ON JULY 11, 1983, THE TESTIMONY OF [REDACTED] AT GRAND JURY IN NYC ON [REDACTED]

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b7C

THE BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGATS BOGATA, MONTEVIDEO, PANAMA AND MEXICO CITY.

LEGAT, PANAMA, IS REQUESTED, IF FEASIBLE, TO OBTAIN COPY OF ANY AND ALL ENTRY RECORDS REGARDING [REDACTED] IN ADDITION TO [REDACTED] WHO ENTERED GUATEMALA OCTOBER 6, 1982 AND MAY 11, 1983, FOR COMPARISON PURPOSES WITH PASSPORT ISSUED TO [REDACTED]

b6
b7C

LEGAT, PANAMA REQUESTED TO, IN VIEW OF [REDACTED] STATEMENT

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b3
b6
b7C

AN INTERVIEW BY AMERICAN EMBASSY AT GUATEMALA, OF [REDACTED]

b6
b7C

[REDACTED]
APPEARS TO BE WARRANTED AT THIS TIME IF LEGAT CAN ARRANGE.

MIAMI DIVISION WILL, UTILIZING APPROPRIATE DESCRIPTIVE DATA AND
ADDRESS, DETERMINE IF [REDACTED]

b6
b7C

[REDACTED] RESIDES AT THE
ABOVE ADDRESS, HAS MOTOR VEHICLE REGISTERED TO HIM, TELEPHONE, OR
CRIMINAL RECORD.

SAN JUAN WILL INITIATE APPROPRIATE INVESTIGATION AT [REDACTED]

b6
b7C

[REDACTED] IN AN ATTEMPT TO FULLY IDENTIFY [REDACTED]
[REDACTED]

FOR INFORMATION RECEIVING OFFICES, MIAMI DIVISION CURRENTLY HAS

PAGE FIVE DE NY 0135 ~~C O N F I D E N T I A L~~ SECTION 2 OF 2

EXTENSIVE SURVEILLANCE ONGOING BASED UPON INFORMATION THAT [REDACTED]
IS STAYING AT A RESIDENCE OF AN ASSOCIATE IN THE MIAMI, FLORIDA
AREA. SOURCE INFORMATION AT THIS TIME [REDACTED]
[REDACTED]

b6
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b7D

RECEIVING OFFICES SHOULD BE CIRCUMSPECT IN CONDUCTING ANY
INTERVIEWS REGARDING [REDACTED]
[REDACTED]

b6
b7C
b7E

b7E

WFO IS REQUESTED TO FORWARD THE ORIGINAL APPLICATION OF [REDACTED]
[REDACTED] TO LATENT FINGERPRINTS SECTION, IDENTIFICATION
DIVISION, WITH REQUEST TO EXAMINE PASSPORT APPLICATION FOR THE
FINGERPRINTS OF [REDACTED] IN ADDITION TO FINGERPRINTS OF
SUBJECT [REDACTED]

b6
b7C

PAGE SIX DE NY 0135 ~~C O N F I D E N T I A L~~ SECTION 2 OF 2

ARMED AND DANGEROUS.

~~C AND E BY G-3, DECL: OADR.~~

BT

0135

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 7-13-83 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: Legal Attaches: Bogota
Montevideo
Panama

Op 2

b3
b7E

BT

Classification: ~~confidential~~

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved By: <u>OBR/RHM</u>	Originator: <u>mbm</u>	Tele Ext. <u>2805</u>	Room/Div.: <u>5027-6</u>
--------------------------------	---------------------------	--------------------------	-----------------------------

54 AUG 22 1983

1542733

JUL 20 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Handwritten notes in bottom right corner.

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 125-125a 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

FOR INFORMATION NEWARK DIVISION, REGARDING NEWARK TELETYPE,
DATED JULY 8, 1983, NEWARK SHOULD DISCONTINUE EFFORTS TO LOCATE

WHO IS THE
THERE IS RECENT TESTIMONY FROM
AND ATTEMPTS ARE
BEING MADE TO REVIEW GRAND JURY TESTIMONY TO DETERMINE WHEREABOUTS.

AS RECEIVING OFFICES ARE AWARE, DURING DEBRIEFING,

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b3
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b7E

~~PAGE THREE DE NY 6114 C O N F I D E N T I A L SECTION 1 OF 2~~

[REDACTED] STATED THAT THERE WERE OTHER OMEGA 7 MEMBERS HE DID NOT
DESIRE TO IDENTIFY, OTHER THAN THE [REDACTED] WHICH COMMITTED
MOST OF THE BOMBINGS IN THE NORTHEAST, AND THE TWO (2) MURDERS,
UTILIZING A MAC .13 MACHINE GUN.

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b7C

FOR THE INFORMATION OF RECEIVING [REDACTED]

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b7E

FOR INFORMATION PURPOSES, BOTH [REDACTED] (PROTECT
IDENTITY) [REDACTED] (PROTECT IDENTITY) [REDACTED]

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b7C
b7D

~~VECECH10150~~

PP HQ NK MM PH WFO SJ

DE NY 20137 1942150

ZNY CCCCC

R 132055Z JUL 83

FM FBI NEW YORK

TO DIRECTOR FBI PRIORITY

FBI NEWARK PRIORITY

FBI MIAMI PRIORITY

FBI PHILADELPHIA ROUTINE

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 2 OF 2

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~~PAGE FOUR DE NY 117 C 2 N E I R E N * T A I SECTION 2 OF~~

INVESTIGATION CONTINUES.

ARMED AND DANGEROUS.

BT

#0137

RECEIVED
TELETYPE UNIT

13 JUL 83 16 33z

FEDERAL BUREAU
OF INVESTIGATION

NK0002 1941630

OO HI MM NY

DE NK

O 131630Z JUL 83

FM NEWARK [redacted]

TO DIRECTOR (ROUTINE)

MIAMI (ROUTINE)

NEW YORK (IMMEDIATE)

BT

UNCLAS E F T O

OMEGA 7; MAJOR CASE NUMBER 9; [redacted] 00: NEW YORK

RE: NEW YORK TELECOPY TO NEWARK, JULY 12, 1983.

SERVED USDC, SDNY, FGJ SUBPOENA [redacted]

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD L. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. of Cong. & Public Aff. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Telephone Rm. _____
Director _____

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2 JUL 20 1983

54 AUG 13 1983